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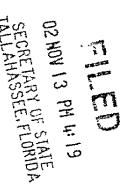
: (850)205-0380

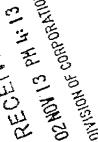
From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

: (305)716-0346 Fax Number





## BASIC AMENDMENT

ZAMORA ACCOUNTING TAX CONSULTANTS INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

11/12/02 3:10 PM



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 13, 2002

ZAMORA ACCOUNTING TAX CONSULTANTS INC 3383 NW 7TH STREET STE #200 MIAMI, FL 33125

SUBJECT: EAMORA ACCOUNTING TAX CONSULTANTS INC

REF: P02000027308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD A "S" TO "CONSULTANT".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H02000225003 Letter Number: 702A00061631



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 13, 2002

1

ZAMORA ACCOUNTING TAX CONSULTANTS INC 3383 NW 7TH STREET STE #200 MIAMI, FL 33125

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Karen Gibson Document Specialist FAX Aud. #: H02000225003 Letter Number: 402A00061577 ١

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ZAMORS ACCOUNTING TO X CONSULTS WIS INC

DOLF PORCOCO 27308

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # " Directors ADDED

VICE- PRESIDENT - BETTY E. ZAMORD
3383 NW 75T #200

Oftan: Il 33135

OZ NOV 13 PH W 19
SECRETARY OF STATE A

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 11/12/02
FOURTH Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cafor the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by "  (voting group)
C BY CALL
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 12 day of Novely 34th, 2002.
Signature  (By the Chairman or Vice Chairman of the directors, President dr-other efficer if adopted by the shareholders)
OR
(By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Canfor Zayons
Typed or printed name
President
Title