

PO2000040343

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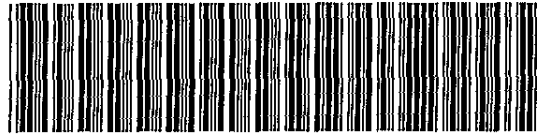
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 23 PM 3:04

FILED

PO2 000040343
*Certified
*Cert Copy
HPZ Amend
12-23-02

DECEMBER 17, 2002

NAME: RAFAEL V. DAVILA

WORK TEL- 954-491-8030

RETURN ADDRESS:

2542 NW 49TH TERRACE
COCONUT CREEK, FL 33063

PLEASE FIND ENCLOSED A CHECK IN THE AMOUNT OF 52.50

- 1) ARTICLE AMENDMENT FEE \$35.00
- 2) 1 CERTIFIED COPY OF THE AMENDMENT \$8.75
- 3) 1 CERTIFICATE OF STATUS \$8.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ZEN COMMUNICATIONS, INC.

(present name)

P02000040343
(Document Number of Corporation (If known))

FILED
02 DEC 23 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

- (A) ARTICLE VI. PRINCIPAL OFFICE IS HEREBY AMENDED
TO READ AS FOLLOWS: THE STREET ADDRESS OF
THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS
2542 NW 49TH TERRACE, COCONUT CREEK, FL 33063. (ALL OF THE OTHER
PROVISIONS IN THIS ARTICLE SHALL REMAIN THE SAME)
- (B) ARTICLE VIII. DIRECTORS - THE NAME OF THE DIRECTOR
THE ADDRESS OF THE BOARD OF DIRECTORS IS:
(NAME) - RAFAEL DAVILA (TITLE) PRES/MEAS/DIR (ADDRESS) - 2542 NW 79TH
TERRACE, COCONUT CREEK, FL 33063.
- (C) ARTICLE IX SUBSCRIBERS - THE NAME / ADDRESS OF EACH SUBSCRIBER TO
THESE ^{Amended} ARTICLES OF INCORPORATION ARE: (NAME) RAFAEL V. DAVILA
(ADDRESS) 2542 NW 49TH TERRACE, COCONUT CREEK, FL 33063. (SHARES) 100

~~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.~~

- (D) ARTICLE X REGISTERED OFFICE / AGENT - THE STREET
ADDRESS OF THE REGISTERED AGENT OF THE REGISTERED OFFICE
OF THE CORPORATION IS 2542 NW 49TH TERRACE COCONUT CREEK, FL 33063.
AND THE REGISTERED AGENT OF THIS CORPORATION IS RAFAEL DAVILA

I RAFAEL DAVILA ACCEPT & UNDERSTAND THE OBLIGATIONS OF THE POSITION
OF REGISTERED AGENT. Rafael V. Davila 12/17/12

THIRD: The date of each amendment's adoption: 11/30/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ 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 17 day of DECEMBER, 2002

Signature Rafael V. Davila
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAFAEL V. DAVILA
Typed or printed name

PRESIDENT
Title