

P02000067682

No Return Address

(Requestor's Name)

ZEE COMMUNICATIONS INC
2400 FEATHER SOUND DR
#1336
CLEARWATER, FL 33762

(Address)

(City/State/Zip/Phone #)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN - 6 PM 3:32

Amend.

V SHEPARD JAN 13 2003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JAN -6 PM 3: 32

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZEE COMMUNICATIONS INC
PRESENT NAME

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA
PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLE OF INCORPORATION.

FIRST: AMENDMENT(S) ADOPTED:(INDICATE ARTICLE NUMBER(S) BEING
AMENDED, ADDED OR DELETED)

ADD: ARTICLE VI-BOARD OF DIRECTORS

ADD: NAME- AHMED CHARANIYA, PRESIDENT & BOARD OF DIRECTOR

DATED: 12/20/02

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: DECEMBER 20, 2002

FOURTH: Adoption of Amendment(s)

The amendments was/were adopted by the INCORPORATOR without shareholder action and shareholder action was not required.

Signed this day of Dec 20, 2002

Signature: [Signature]
INCORPORATOR

Name & Title: SALIM LAKHANI, INCORPORATOR