

Division of Corporations

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P02000077285

Florida Department of State
Division of Corporations
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Division of Corporations
 Fax Number : (850) 205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305) 599-0839
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ZINCO COMPUTER, INC.

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**Articles of Amendment
To The
Articles Of Incorporation
of**

ZINCO COMPUTER, INC.

Present name

CHARTER: P020000772B5

Pursuant to the provisions of section, 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 I:

The new name of the corporation shall be:

I & J Export & Import, Inc.

Add: Zindy Agredo as registered agent, located at:

**1550 W 53 ST
HALEAH FL 33012**

Delete: Julian Agredo as registered agent

Article VII:

Add: Zindy Agredo as president, secretary and treasurer, located at:

**1550 W 53 ST
HALEAH FL 33012**

Delete: Julian Agredo as president, treasurer, and secretary

Statement:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Zindy Agredo

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:

None.

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Third: The date of each amendment's adoption: ~~July 20, 2006~~ *Sept 18, 2006*

Fourth: Adoption of the Amendment(s) (check one)

☒ [X] 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 the 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 ~~20th~~ day of ~~July~~, 2006

Sept 18, 2006

Signature

Julian Agredo
(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)

Julian Agredo

Typed Name

President

Title

Maintenance Disguise

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