

P02000094208

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORP. OF FLORIDA

BASIC AMENDMENT

ZUMA ENTERPRISE INT'L CORP.

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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, FLORIDA

04 MAY -6 AM 11:44

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Amend
mm
5/6/04

ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZUMA ENTERPRISE INT'L CORP.
Doc. # P02000094208

FILED
04 MAY - 6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V: Officers/Directors:

DELETE: Zuleika Mendoza Pres/Treas

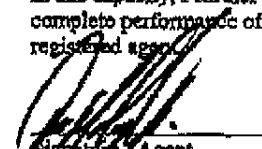
ADD: Jose Malagon Pres/VP/Sec/Treas/Dir 2274 W 80 ST BAY 1
HIALEAH, FL 33016

REGISTERED AGENT:

ADD: Jose Malagon Jr.
2274 W 80 St. Bay 1
Hialeah, FL 33016

REMOVE: Zuleika Mendoza
4913 SW 35 Terr
Ft Lauderdale, FL 33312

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature Agent
Jose Malagon Jr.


Resigned Agent
Zuleika Mendoza

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: n/a

THIRD: The date of each amendment's adoption: May 4, 2004.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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 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 shareholders (voting group).

Signed this 4th day of May 2004

By  _____

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Jose Malagon Jr.
(Typed or printed name)

President
(Title)