

PO2000127275

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TALLAHASSEE, FLORIDA

03 MAR -3 PM 3:55

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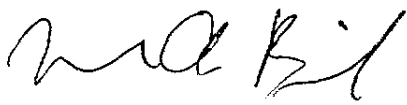
PO2000127275
SPX NC+Amr
*Outlook an

January 23, 2003

To Whom It May Concern:

Please send back a certified copy to the following address 10251 SW 72 Street Miami, FL 33173.

Thank you,

A handwritten signature in black ink, appearing to read 'Miguel Brizuela', with a stylized flourish at the end.

Miguel Angel Brizuela



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 3, 2003

MIGUEL ANGEL BRIZUELA
10251 SW 72 STREET
MIAMI, FL 33173

SUBJECT: ZETHUS INTERNATIONAL HOLDING, INC.
Ref. Number: P02000127275

We have received your document for ZETHUS INTERNATIONAL HOLDING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 103A00007079

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Zethus International Holding, Inc.
(present name)

P02000127275

(Document Number of Corporation (If known))

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)*

It is approved that Article I of the corporation be amended
to read: (The name of the Corporation shall be)

Zethus International Holdings, Inc.

It is approved that Article V of the corporation be amended
to read; "The name and address of the registered agent,
registered office, and principal office of this incorporation
shall be:"

Maria E. Loaiza
12700 SW 96 ST
Miami, FL. 33186

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: January 09, 2003

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 6 day of February, 2003

Signature _____

(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)

Maria E. Loaiza

Typed or printed name

Pres./Sec./Trea./Director

Title