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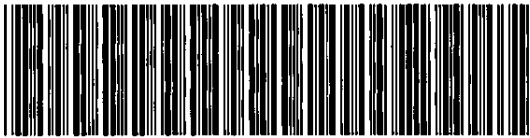
(Business Entity Name)

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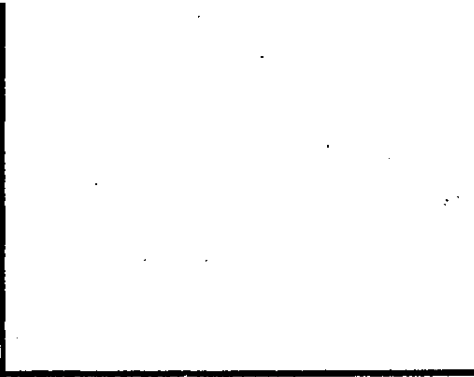
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. ZINOX CORP \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

06 MAY 17 PM 1:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ZINOX CORP  
(PRESENT NAME)

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)

Directors shall now read as follows:

ADD: DIEGO PAZ - (PRESIDENT)  
CHANGE TITLE: GUIDO ALVAREZ (VICE PRESIDENT)

New Principal mailing Director address  
9804 S.W. 159 PATH.  
MIAMI FLA 33186

ADD: MAGDALENA MEJIAS (DIRECTOR)

**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: MAY 16, 2006

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 for each voting group entitled to vote separately on each 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 16 day of may, 20 006

Signature *Magdalena Mejias*  
(By the Chairman or Vice Chairman of the 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)

MAGDALENA MEJIAS  
Typed or printed name

DIRECTOR  
Title