

P03000022977

(Requestor's Name)

ZIMBHA CONSULTING & DESIGN, INC.
8075 NW 7 STREET APT. 505
MIAMI FL, 33126

(City/State/Zip/Phone #)

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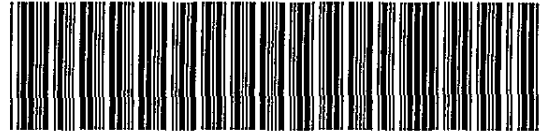
(Business Entity Name)

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Amendment
3/10/04
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ZIMBHA CONSULTING & DESIGN, INC.

(Present Name)

PO3000022977

(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)*

OLD

CHANGING

NEW

PRINCIPAL ADDRESS

8075 NW 7 STREEET APT 505

MIAMI FL 33126

MAILILNG ADDRESS

P.O. BOX 3505844343 W. FLAGLER ST

MIAMI FL 33126

LEON, ISAMAR

PVD

P.O. BOX 350584

MIAMI FL 33135

MONTALBAN ILTHER G

STD

10284 N.W. 7 STREET APT. 201

MIAMI FL 33172

PRINCIPAL ADDRESS

4343 W. FLAGLER ST SUITE 200-E

MIAMI FL 33126

MAILILNG ADDRESS

4343 W. FLAGLER ST SUITE 200-E

MIAMI FL 33126

LEON, ISAMAR

4343 W. FLAGLER ST SUITE 200-E

MIAMI FL 33126

MONTALBAN ILTHER G STD

4343 W. FLAGLER ST SUITE 200-E

MIAMI FL 33126

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: 10/28/2003

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 28 day of October, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

LEON ISAMAR

(Typed or printed name of person signing)

President

(Title of person signing)