

P03000022977

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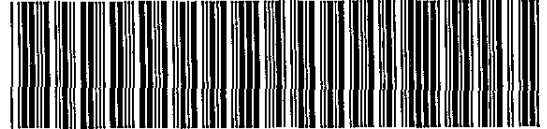
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ocullette AUG 22 2003

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8/18/03


Requestor's Name Carlos Garcia
Address 4100 SW 57th Ave
Miami, FL 33155
City State ZIP Phone
(305) 447-6609A

CORPORATION(S) NAME

Zimbha Consulting & Design, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 19, 2003

EMPIRE

TALLAHASSEE, FL

SUBJECT: ZIMBHA CONSULTING & DESIGN, INC.
Ref. Number: P03000022977

We have received your document for ZIMBHA CONSULTING & DESIGN, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 303A00047004

RECEIVED
03 AUG 22 AM 10:09
DIVISION OF CORPORATION

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ZIMBHA CONSULTING & DESIGN, INC.**

WHEREAS, ZIMBHA CONSULTING & DESIGN, INC. hereafter referred to as the corporation, was incorporated under the laws of the State of Florida on or about February 25, 2003, for the purpose of conducting any and all lawful business;

WHEREAS, at the present time and as stated in the Articles of Incorporation filed with the office of the Secretary of State on or about February 25, 2003 the officers of the corporation are as follows:

President	Teresa T. Montalban
Vice president	Isamar Leon
Treasurer	Ilther G. Montalban

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03 AUG 22 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, at the present time and as stated in the Articles of Incorporation filed with the Office of the Secretary of State on or about January 8, 2001 there are no named directors of the corporation;

WHEREAS the Corporation wishes to amend the Articles of Organization previously filed to reflect a change in the officers of the corporation and name the present directors of the corporation who shall serve until changed by the shareholder, Isamar Leon;

WHEREAS, the Corporation wishes to amend the Articles of Incorporation to change the registered agent of the Corporation

WHEREAS, the Amendment to the Articles of Incorporation is authorized by the By-Laws of the Corporation and was furthermore approved by the Shareholders and the Board of Directors on August 12, 2003.

NOW, THEREFORE, it the Articles of Incorporation filed on February 25, 2003 are hereby amended as follows:

The new registered agent of the Corporation shall be:

Carlos Garcia, Esq., 4100 S.W. 57th Ave., Miami Florida, 33155

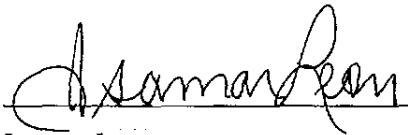
The officers of the corporation shall be changed as follows:

President: Isamar Leon
Vice President: Isamar Leon
Secretary: Ilther G. Montalban
Treasurer: Ilther G. Montalban

The Directors of the corporation shall be as follows:

Isamar Leon

Ilther G. Montalban



Isamar Leon



Ilther G. Montalban

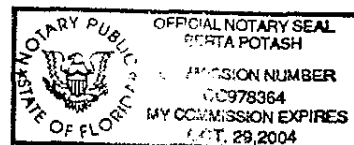
MEMBERS, Board of Directors of **ZIMBHA CONSULTING & DESIGN, INC.**

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

SWORN TO BEFORE ME AND SUBSCRIBED THIS
DAY OF August, 2003.


NOTARY PUBLIC-STATE OF FL

PERSONALLY KNOWN TO ME.



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

ZIMBHA CONSULTING & DESIGN

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

CARLOS GARCIA, P.A.