

P03 0000 29705

ZONE 2000, INC.
2701 SOUTH BAYSHORE DRIVE, SUITE 555
MIAMI, FLORIDA 33133

(Address)

(Address)

(City/State/Zip/Phone #)

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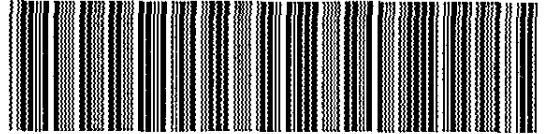
(Business Entity Name)

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DIVISION OF CORPORATIONS
2003 SEP 11 PM 4:55

Amendment
09/16/03
DC

September 8, 2003

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
Document P03000029705

Dear Madam or Sir:

Enclosed please find the above referenced articles of amendment together with the our check in the amount of \$43.75 to cover the fee and certified copy to be returned.

Should you have any questions, please do not hesitate to call the undersigned at (305) 218-1228.

Sincerely,

A handwritten signature in black ink, appearing to read "P. Tarver", with a long horizontal flourish extending to the right.

Paige C. Tarver,
Director

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

ZONE 2000, INC.

Document Number P03000029705

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:

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be amended to:

Frankie Glasper-Santana, President & Treasurer

and

Frankie Glasper, Vice-President & Secretary

whose address shall be the same as the initial office of the Corporation.

ARTICLE 6 - DIRECTORS

The Directors of the Corporation shall be amended to:

Frankie Glasper, Director

Frank Glasper-Santana, Director

Paige C. Tarver, Director

whose address shall be the same as the initial office of the Corporation.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

None applicable.

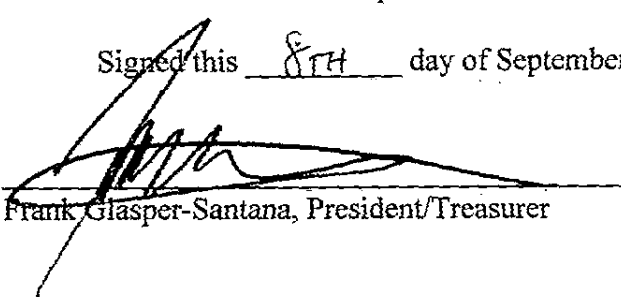
THIRD: The date of each amendment's adoption:

Both amendments were adopted on September 8, 2003.

FOURTH: Adoption of Amendments.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of September, 2003.



Frank Glasper-Santana, President/Treasurer