

P03000071156

Florida Department of State
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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP AGENTS, INC.
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BASIC AMENDMENT

ZEPREX INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

08/07/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 7, 2003

ZEPREX INC
7860 NW 46TH STREET
MIAMI, FL 33156

SUBJECT: ZEPREX INC
REF: F03000071156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Darlene Connell
Document Specialist

FAX Aud. #: H03000249290
Letter Number: 903A00045360

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZEPREX INC
DOC#P03000071156

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 adopted: Article I Name of the Corporation

The name of the corporation shall be from this date forward:

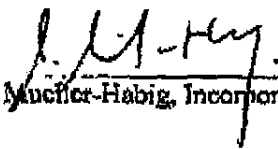
ZIPREX INC.

SECOND: The date of the amendment's adoption: August 01, 2003

THIRD: Adoption of Amendment:

The shareholders approved this amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of August, 2003



Michael Mueller-Habig, Incorporator / PRESIDENT

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