

P03000103395

Zellar Inc.  
3748 Oak Ridge Circle  
Weston, FL 33331

(Address)

(City/State/Zip/Phone #)

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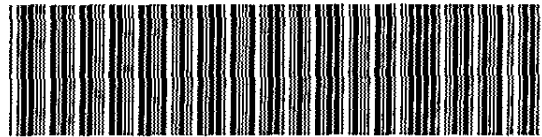
(Business Entity Name)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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03 NOV 10 PM 12:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ZELLAR INC.

(Present Name)

P03000103395

(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)*

ARTICLE IV — THE NUMBER OF SHARES THE CORPORATION  
IS AUTHORIZED TO ISSUE IS: 1,000 SHARES

**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: OCTOBER 17, 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 4<sup>th</sup> day of NOVEMBER, 2003.

Signature: Larry Ferguson  
(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.)

LARRY FERGUSON  
(Typed or printed name of person signing)

Pres.  
(Title of person signing)

**FILING FEE: \$35**