## P03000128332

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ZA	RINA, INC.		
DOCUMENT	NUMBER: P03000128332		
The enclosed A	rticles of Amendment and fee an	e submitted for filing.	
Please return al	1 correspondence concerning this	matter to the following:	
<u>N</u>	lichael Angelo		
	(Nan	ne of Person)	
F	lorida Incorporator		
_		Firm/Company)	<del> </del>
2	045 Hyde Park Street - Suite 1		
_	(	(Address)	
<u> </u>	sarasota FL 34239		· ·
F 6.4 . 6		ate/ and Zip Code)	
For further into	rmation concerning this matter, I	please call:	
Michael Angelo		at ( 888 ) 800-9573	
	(Name of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a c	heck for the following amount:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address  Amendment Section  Division of Corporations  P.O. Box 6327  Tallahassas, El. 32314		Street Address  Amendment Section  Division of Corporations 409 E. Gaines Street	

## Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)  P03000128332  (Document number of corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:  NEW CORPORATE NAME (if changing):  (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  NMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  The following officer must be added to Article 5:  Ince President - Carlos P. Whitehome - 7751 Riffie Lane - Orlando FL 32818 US  (Attach additional pages if occessary)  If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A N. A.			01		<b>5</b> . <b>6</b>
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N, PC					
	N,PI				
			(continued)		

The date of each amendment(s) adoption: February 28, 2004							
Effective date if applicable:							
(no more than 90 days after amendment file date)							
Adoption of Amendment(s) (CHECK ONE)							
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)							
2 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.							
Signature  Signature  (By a director, president or other officer - if directors or officers have not been selected, by an interporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Andy Gussia  (Typed or printed name of person signing)							
President							
(Title of person signing)							