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From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT**Z & CO. ENTERPRISES, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 18, 2003

Z & CO. ENTERPRISES, INC.
8025 SW 107 AVE #117
MIAMI, FL 33173

SUBJECT: Z & CO. ENTERPRISES, INC.
REF: P03000130732

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.

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Teresa Brown
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
Z & CO. ENTERPRISES, INC.
(PRESENT NAME)

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)

Change: ARTICLE V. OFFICERS DIRECTORS:

The name(s) and street address (es) of the officer (s) and director (s) of the corporation is/are:

Delete: Macel Zambrano
Director.
8025 SW 107 Avenue # 117
Miami, Florida. 33173.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Change: The name and address of the registered agent and office is:

Add: Francisco Zerpa
President
8025 SW 107 Avenue # 117
Miami, Florida. 33173.

Delete: Macel Zambrano
Director
8025 SW 107 Avenue # 117
Miami, Florida. 33173.

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: November 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 director 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 17 Days of November, 2003.

Signature Macel Zambrano
(By the Chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MACEL ZAMBRANO

TYPED OR PRINTED NAME

Chairman of the Board
of DIRECTORS.

REGISTERED AGENT/REGISTERED OFFICE.

I, Francisco Zerpa, accept to be designated as registered agent of the undersigned corporation, organized under the laws of the State of Florida.

1. *The name of the corporation:*

Z & CO. ENTERPRISES, INC.

2. *The name and address of the registered agent and office is:*

Francisco Zerpa
8025 SW 107th Avenue # 117
Miami, Florida. 33173.

Signature 

Date : 12/09/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 

Date 12-9-2003