

PO4000081093

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000182782 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ZONE INTERNATIONAL MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
06 JUL 18 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
06 JUL 18 AM 10:00  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 7.19.04

Jul 18 2006 2:59  
850-206-0381

ECFS  
7/18/2006 3:39 PAGE 001/001

3054444977  
Florida Dept of State

p. 1



July 18, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ZONE INTERNATIONAL MIAMI, INC.  
5425 NW 82ND AVE  
MIAMI, FL 33166

SUBJECT: ZONE INTERNATIONAL MIAMI, INC.  
REF: P04000081093

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 submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: H06000182782  
Letter Number: 406A00045945

(((H06000182782)))

Articles of Amendment  
to  
Articles of Incorporation  
of

ZONE INTERNATIONAL MIAMI, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000081093

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts 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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**WE WILL ADD:**

WILLIAM O. MAYA (VP)

5425 NW 82ND AVE

MIAMI FL 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED  
06 JUL 18 AM 10:00  
TALLAHASSEE, FLORIDA

(((H06000182782)))

The date of each amendment(s) adoption: 07-17-06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

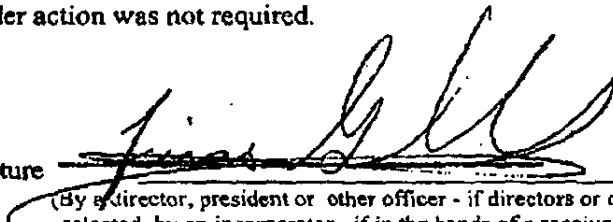
Adoption of Amendment(s) **(CHECK ONE)**

- 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)

- 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



(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)

**FIRAS D. GULLY**

(Typed or printed name of person signing)

**P/T**

(Title of person signing)

**FILING FEE: \$35**