

Division of Corporations

Page 1 of 1

PD4000139321

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

From: Account Name : ACE INDUSTRIES, INC.
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04 OCT 22 PM 4: 10
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ZAPATA CONSULTING, INC.

Certificate of Status	0
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Amend MD 10/25

HO4-211794

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ZAPATA CONSULTING, INC. (Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1: MAILING ADDRESS OF CORPORATION SHALL BE CHANGED TO P.O. BOX # 43751 CORAL GABLES, FL 33114

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 amendments adoption: 10/22/2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- X 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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

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SIGNED THIS 22 DAY OF OCTOBER, 2004. SIGNATURE:

[Handwritten signature]

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JUAN C. ZAPATA TITLE: Registered Agent

HO4- 211794

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571