

P050000000217

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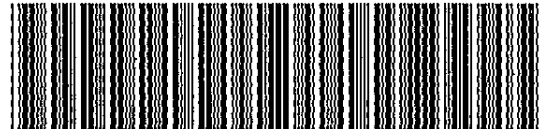
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 07 2006

Amen



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2005

ZOILA C HERNANDEZ
2780 SW 87 AVE STE 110
MIAMI, FL 33165

SUBJECT: ZOMA INC.
Ref. Number: P05000000217

We have received your document for ZOMA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Article X is not the article for the shares article IV is please change that on your amendment. Also your subscribers/incorporator is article VI.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 805A00063965

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:
ZOMA, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Add: David N. Caballero

**ARTICLE IX
SUBSCRIBERS**

NAME	TITLE	ADDRESS
Zoila C. Hernandez	President	2780 SW 87 Avenue Suite #108 Miami. Fl., 33165
David N Caballero	Vice-President	2780 SW 87 Avenue Suite #108 Miami. Fl., 33165

**ARTICLE X
SHARES**

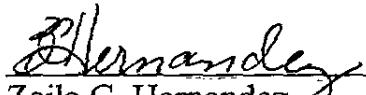
Zoila C. Hernandez	250 Shares
David N. Caballero	250 Shares

SECOND: The date of each amendment's adoption: October 12, 2005

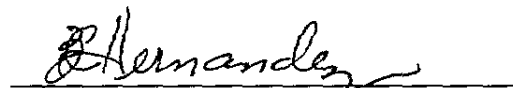
THIRD: Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this October 12, 2005


Zoila C. Hernandez
President

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Zoila C. Hernandez