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*Amen*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ZANELLA CONSTRUCTION & DEVELOPMENT, INC.

DOCUMENT NUMBER: P05000016744

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEIRON A. V. SEENANDAN  
(Name of Contact Person)

ZANELLA CONSTRUCTION & DEVELOPMENT, INC.  
(Firm/ Company)

6154 CHATHAM VIEW COURT  
(Address)

WINDERMERE, FLORIDA 34786  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KEIRON A - V. SEENANDAN at ( 321 ) 206-4277  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

The date of each amendment(s) adoption: AUGUST 19<sup>th</sup>, 2005

Effective date if applicable: AUGUST 19<sup>th</sup>, 2005  
(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.


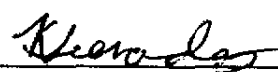
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 19<sup>th</sup> day of AUGUST, 2005

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)

Michael J Zarella KEIRON A. V. SEENANDYAN  
(Typed or printed name of person signing)

President NEW PRESIDENT  
(Title of person signing)

FILING FEE: \$35

AMENDMENTS ADOPTED:

ARTICLE VII : Title P Keiron A. V. Seenanandan (REPLACE <sup>ALL</sup> PRIOR)  
6454 Chatham View Court  
Windermere, Florida 34786

Title VP: Michael J. Zanello SR. (REPLACE <sup>ALL</sup> PRIOR)  
57 Bruce Lane  
Palm Coast, Florida 32137

Title SEC: Keiron A. V. Seenanandan (REPLACE <sup>ALL</sup> PRIOR)  
6454 Chatham View Court  
Windermere Florida, 34786

Title TREA: Keiron A. V. Seenanandan (REPLACE <sup>ALL</sup> PRIOR)  
6454 Chatham View Court  
Windermere, Florida 34786

The above should be the only positions and persons assigned as stated above.

ARTICLE IV : ALL AUTHORIZED SHARES, EQUALING 1,000,000, ARE SOLELY OWNED BY KEIRON A. V. SEENANDAN OF 6454 CHATHAM VIEW COURT, WINDERMERE FL 34786. AS SUCH THE CORPORATION IS 100% OWNED BY KEIRON A. V. SEENANDAN.

Articles of Amendment  
to  
Articles of Incorporation  
of

ZANELLA CONSTRUCTION & DEVELOPMENT INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

105000016744  
(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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)**

ARTICLE II: The principle place of business address & mailing address:

6454 CHATHAM VIEW COURT

WINDERMERE, FLORIDA 34786

ARTICLE IV: The name and Florida address of the registered agent is:

KEIRON A. V. SEENANJAN

6454 CHATHAM VIEW COURT

WINDERMERE, FLORIDA 34786

I certify that I am familiar with and accept the  
responsibilities of registered agent.

(Attach additional pages if necessary)

Keiran A. V. Seenanjan  
Signature

(OVER)

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)