P05000018239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status ✓

Special Instructions to Filing Officer:

Office Use Only

300047211863

03/02/05--01018--012 **52.50

FILED
05 MAR -2 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN MAR - 7 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocean Optique Distributors, Inc.

DOCUMENT NUMBER: P05000018239

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

Please return all correspondence concerning this matter to the following:

Marc Van Rysselberge
(Name of Contact Person)

Pegasus Consulting Group, Inc.
(Firm/ Company)

4590 Mac Arthur Blvd., Suite 500
(Address)

Newport Beach, CA 92660
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marc Van Rysselberge at (404) 343-1178
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☑ $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

FILED
05 MAR -2 AM 11: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Ocean Optique Distributors, Inc.

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

P050000018239

(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):

Zatec Solutions, Inc.

(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)

Resolved that the number of shares issued and outstanding be reduced by a split of shares equal to

1 share for every 200.

That the par value be equal to .0001.

Number of authorized shares be increased to 100,000,000.

(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)

By unanimous consent of the Board of Directors and majority vote of shareholders.

(continued)

The date of each amendment(s) adoption: February 22, 2005

Effective date if applicable: February 24, 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 22 day of February, 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)

Marc Van Rysselberge
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35