

POS000021440

Account Bookkeeping Corp  
5950 Lakehurst Dr. Ste 246  
Orlando, FL 32819

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

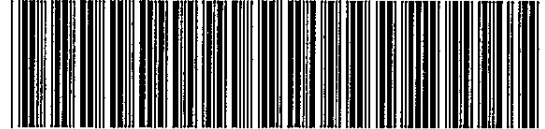
(Business Entity Name)

(Document Number)

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FILED  
05 AUG 29 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Elman

*Amor*

August, 16 2005


Dept of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **ZDP CONSULTING INC.**

Please file this Amendment Article of Incorporation. A money order in the amount of \$35.00 payable to your office, for a total filing and processing fees is included.

Sincerely,



Joyce Nascimento  
Bookkeeper

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**OF**

**ZPD CONSULTING INC**  
P05000021440

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its of incorporation:

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05 AUG 29 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FIRST:** Amendment adopted:

**ARTICLE II**

**ARTICLE VII**

The officer (s) and/or directors of the corporation are:

**Title: President**  
ISAAC M COHEN  
4145 SUNSWEPT DR.  
STUDIO CITY CA 91604

**Title: Vice President**  
DANIEL EILON  
2328 MIDTOWN TERRACE 1011  
ORLANDO FL 32839

**SECOND:** The date of adoption of the amendment(s) was: 07/28/2005

**THIRD:** Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.



Signed this August 24, 2005

A stylized, handwritten signature in dark ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Daniel Eilon  
Secretary