

POS0000031678

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

Z B INVESTMENT ENTERPRISE INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P05000031678

Z B INVESTMENT ENTERPRISE INC

(PRESENT NAME)

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

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

Article # VII DIRECTOR(S)/OFFICERS:

DELETED:

BADUI JOSE ZADA APONTE (DIRECTOR PRESIDENT)
3383 NW 7 STREET # 304
MIAMI FLORIDA 33125

ADDED::

BETTY ZAMORA (PRESIDENT))
3383 NW 7 STREET # 304
MIAMI FLORIDA 33125

ADDED::

CARLOS ZAMORA (VICE-PRESIDENT)
3383 NW 7 STREET # 304
MIAMI, FLORIDA 33125

ADDED:

BADUI JOSE ZADA APONTE (T)
3383 NW 7 STREET # 304
MIAMI FLORIDA 33125

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 amendment's adoption: MARCH 29, 2005

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 for each voting group entitled to vote separately on each 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 29 day of MARCH, 20 05.

Signature [Signature]
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BADUI JOSE ZADA APONTE

Typed or printed name

[Signature]
Title