

POS000031678

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Division of Corporations  
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From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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TALLAHASSEE, FLORIDA

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)

05 MAR 29 PM 2:39  
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TALLAHASSEE, FLORIDA

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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 [Handwritten 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

[Handwritten Signature]  
Title