

P05000035672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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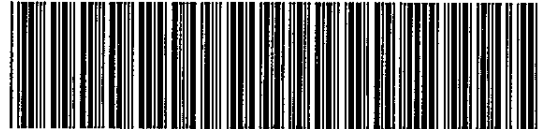
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*Amend.*  
C. Coulllette SEP 29 2005

## **ACCOUNT** **Bookkeeping**

September 20, 2005

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **POWER ZION, INC.**

Please file the Amendment of the Article of Incorporation. A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status

Sincerely,

  
Caroline Larson  
Bookkeeper

**ARTICLES OF AMENDMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**Of**  
**POWER ZION, INC**  
**Document number: P05000035672**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment (s) adopted:

**ARTICLE II**

The principal and mailing address is:

6133 Raleigh St Apt 904  
Orlando, FL 32835.

**ARTICLE VII**

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

**Title: P**  
MACIEL PEREIRA DA SILVA  
6133 RALEIGH ST APT 904  
ORLANDO, FL 32835

**Title: VP**  
MARCOS HENRIQUE MORET GUIMARAES  
6133 RALEIGH ST APT 904  
ORLANDO, FL 32835

**SECOND:** The date of adoption of the amendment(s) was: 09/20/2005

**THIRD:** Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of September, 2005.

  
Maciel Pereira da Silva - President

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