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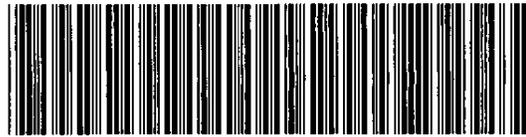
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*Amend
Teevis
12/3/07*

Zayas Investments Inc.
Albert L. Zayas President
2000 Knittle Circle
New Smyrna Beach, FL. 32168
Phone 386-409-9586
Fax 386-409-9586
Email aljc122@yahoo.com

Nov. 14, 20078

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL. 32314

Dear Sirs;

Please made the necessary changes to my corporation.

Enclosed are the articles of amendment and minutes of special meeting
Of directors.

Thank you for your time and consideration.

Sincerely,


Albert L. Zayas
President

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2007

ALBERT L. ZAYAS
ZAYAS INVESTMENTS, INC.
2000 KNITTLE CIRCLE
NEW SMYRNA BEACH, FL 32168

SUBJECT: ZAYAS INVESTMENTS, INC.
Ref. Number: P06000039959

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 007A00066591

Enclosed is check for \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZAYAS INVESTMENTS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Albert L. Zayas
Secretary: Christina Zayas
Treasurer: Jeannie C. Zayas

SECOND: Article 5 shall be amended to state:

President: Albert L. Zayas
Vice-President: Jeannie C. Zayas
Secretary: Christina Zayas
Treasurer: Jeannie C. Zayas

whose mailing addresses shall be the same as the mailing address of the Corporation.

Zayas Investments Inc.
Albert Zayas Pres.
2000 Knittle Circle
New Smyrna Beach, FL. 32168
Phone 386-409-9586
Fax 386-409-9586
Email aljc122@yahoo.com

- THIRD:** The date of the adoption of this amendment is the 14 November 2007
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida

Signed this 14 November 2007


Albert L. Zayas, Chairman of the Board of
Directors

Zayas Investments Inc.
Albert Zayas Pres.
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