

P06000039959

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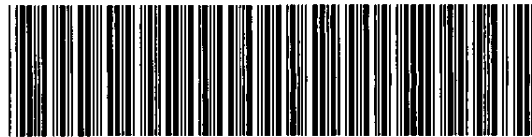
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*Amend  
Fees  
12/3/07*

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

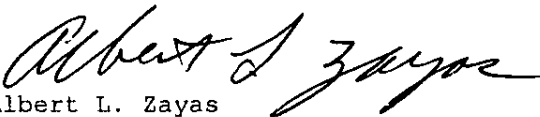
Dear Sirs;

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

RECEIVED  
2007 NOV 19 AM 8:00  
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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

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*Enclosed is check for \$35.00*

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**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:

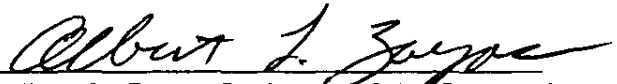
President:	Albert L. Zayas
Vice-President:	Jeannie C. Zayas
Secretary:	Christina Zayas
Treasurer:	Jeannie C. Zayas

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

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