

PO6 000067686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

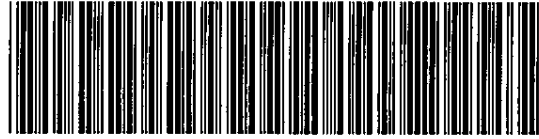
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900101728329

05/16/07--01044--001 \*\*35.00

*Amend  
Tervis*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 JUN 25 AM 8:54

FILED

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

Zemog Inc

DOCUMENT NUMBER:

PO6000067686

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hindira Gomez  
(Name of Contact Person)

Zemog Inc  
(Firm/ Company)

18331 NW 44 Place  
(Address)

Miami Gardens FL 33055  
(City, State and Zip Code)

For further information concerning this matter, please call:

Hindira Gomez at (786) 286-2952  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 23, 2007

HINDIRA GOMEZ  
ZEMOG INC  
18331 NW 44 PLACE  
MIAMI GARDENS, FL 33055

SUBJECT: ZEMOG INC  
Ref. Number: P06000067686

We have received your document for ZEMOG INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

In the original Articles of Incorporation Article VI is the incorporator and Article VII is the officers and/or directors. You must amend these articles instead of adding new articles.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 607A00035715

*Returned  
4/6/07*

RECEIVED  
07 JUN -5 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

ZEMOG INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000067686

(Document number of corporation (if known))

FILED  
2007 JUN 25 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amerided Article VII:

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

Hindira Gomez - President, 18331 NW 44 Place, Miami Gardens, Fl 33055

Juan Rafael Gomez - Vice President, 18331 NW 44 Place, Miami Gardens,

Fl 33055

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 20, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

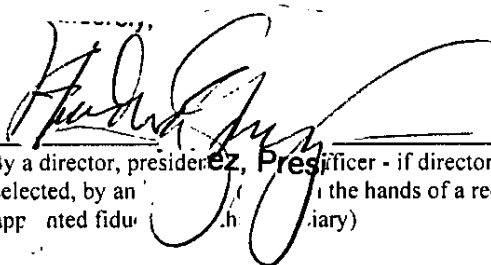
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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.

Signature  \_\_\_\_\_  
(By a director, president, officer - if directors or officers have not been selected, by an appointed fiduciary or the hands of a receiver, trustee, or other court officer)

Hindira Gomez  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**