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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

FRANK ZOLFO INC.

Pursuant to Section 607.1006 of the Florida Statutes

IT IS HEREBY CERTIFIED:

- FIRST:** The name of the Corporation is **FRANK ZOLFO INC.**, hereinafter referred to as the "Corporation."
- SECOND:** The Articles of Incorporation were filed with the Department of State of the State of Florida on **August 21, 2006**.
- THIRD:** The Articles of Incorporation are hereby amended to effect the following change:

"ARTICLE IV of the Articles of Incorporation is hereby amended respecting the Corporation's stock structure to set forth the aggregate number of shares and the classes of stock which shall be two (2) classes of common stock, voting and non-voting. The Corporation is currently authorized to issue Two Hundred (200) shares of common stock without par value, all of which have been issued and are outstanding. The Corporation shall exchange each of the Two Hundred (200) issued and outstanding shares at a ratio of one (1) to one twenty-fifth (1/25) Class A Common Voting Shares without par value and twenty-four twenty-fifths (24/25) Class B Common Non-Voting Shares without par value for a total of Eight (8) Class A Common Voting Shares without par value and One Hundred Ninety-Two (192) Class B Common Non-Voting Shares without par value.

"**ARTICLE IV**" of the Corporation's Articles of Incorporation shall now read as follows:

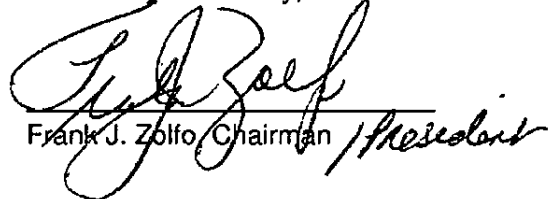
"ARTICLE IV SHARES"

The Corporation is authorized to issue two classes of common stock: Class A Common Voting Shares and Class B Common Non-Voting Shares. The total number of shares which may be issued by the Corporation is Two Hundred (200) Common Shares, of which Eight (8) shares are designated as Class A Common Voting Shares without par value, and One Hundred Ninety-Two (192) shares are designated as Class B Common Non-Voting Shares without par value. The Class A Common Voting Shares and the Class B Common Non-Voting Shares shall be identical in all respects and shall be treated identically, including, without limitation, with respect to rights upon liquidation, dissolution or winding up, except that the holders of Class A Common Voting Shares shall possess voting power for the election of directors and for all other purposes, and the holders of Class B Common Non-Voting Shares shall not be entitled to vote for the election of directors or for any other purposes, except as some provision of law may expressly confer a right to vote regardless of provisions to the contrary in an articles of incorporation or other articles filed pursuant to law."

FOURTH: The date of this Amendment's adoption is January 1, 2012.

FIFTH: This Amendment to the Articles of Incorporation was authorized first by the Corporation's Board of Directors, followed by a unanimous vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned Chairman of the Corporation's Board of Directors has executed these Articles of Amendment this 1st day of January, 2012.


Frank J. Zolfo, Chairman / President

4/12/12

CORPORATE DETAIL RECORD SCREEN

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ADDRESS SUITE 108

DORAL, FL 33126

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CHANGED: 04/11/12

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DENVER, CO 80239

RA NAME : COBB, KOLLEEN O.P.

RA ADDR : 2855 LEJEUNE ROAD

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