

PO 700018378

Florida Department of State
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ZOE MAID CORP

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Amend
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H07000297122 3

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2007 DEC 11 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ZOE MAID CORP

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

P07000118378

(Document number of corporation (if known))

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):

N/A

(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)

(Delete) Article VI - Principal place of Business: 1452 SW 5 St. #8. Miami, FL 33135

(Add) Article VI-- Principal place of Business: 1020 SW 7 St. #9. Miami, FL 33130

(Delete) Article VIII - President: Seiman, Mabely A. - Address: 1452 SW 5 St. #8. Miami, FL 33135

(Add) Article VIII - President: Quiroga, Sergio - Address: 1020 SW 7 St. #9. Miami, FL 33130

(Delete) Article IX: Registered Agent: Navarro Business Office - Address: 1170 SW 6 St. Miami, FL 33130

(Add) Article IX: Registered Agent: Quiroga, Sergio - Address: 1020 SW 7 St. #9. Miami, FL 33130

Registered Agents acceptance signature: Sergio Quiroga

SERGIO F. QUIROGA I accept the designated charges as
registered agent.

(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)

N/A

(continued)

H07000297122 3

The date of each amendment(s) adoption: 12/10/2007

Effective date if applicable: 12/10/2007
(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 or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARBELY A. SEIMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

