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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

AMERICAN BRIDAL SHOW PRODUCTIONS, INC.

08 MAY 23 AM 9:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

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The Articles of Incorporation of AMERICAN BRIDAL SHOW PRODUCTIONS, INC. is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. Article I is being amended in its entirety, as follows:

"ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be ZAPP COLLECTIBLES, INC. The address of the principal office of this corporation shall be 1501 West Sandpiper Circle, Pembroke Pines, Florida 33026 and the mailing address shall be the same."

2. Article VI is being amended in its entirety, as follows:

"ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The names and street addresses of the members of the Board of Directors are:

Pamela DeCarolis	1501 West Sandpiper Circle, Pembroke Pines, FL 33026
Norma Robles	1501 West Sandpiper Circle, Pembroke Pines, FL 33026"

This document was prepared by:
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3. Article IX is being added to the Articles of Incorporation, as follows:

"ARTICLE IX. OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President	Pamela DeCarolis 1501 West Sandpiper Circle Pembroke Pines, Florida 33026
Secretary/Treasurer	Norma Robles 1501 West Sandpiper Circle Pembroke Pines, Florida 33026"

4. The foregoing Amendment to the Articles of Incorporation of AMERICAN BRIDAL SHOW PRODUCTIONS, INC. was unanimously adopted by the Shareholders of this Corporation on May 23, 2008, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. The Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders were sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 23rd day of May, 2008.


THOMAS DECAROLIS, President