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Division of Corporations  
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*Amend*  
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November 5, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ZT INTERNATIONAL INC.  
901 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134

SUBJECT: ZT INTERNATIONAL INC.  
REF: P08000080934

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton  
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Articles of Amendment  
to  
Articles of Incorporation  
of

ZT International Inc.

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

Document Number P08000080934

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," or "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)

I would like add a letter on each director last name on Article VI

Hortensia B. Short (incorrect last name) Hortensia B. Shortt (Correct)

George Short (incorrect last name) George Shortt (Correct)

Beatriz Short de Acevedo (incorrect last name) Beatriz Shortt de Acevedo (Correct)

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)

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(continued)

The date of each amendment(s) adoption: October 13, 2008

Effective date if applicable: October 13, 2008

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by 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 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 required.

Signature

*Beatriz Acevedo*

(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)

*Beatriz Shatt de Acevedo*

(Typed or printed name of person signing)

*Vice-President and Secretary*

(Title of person signing)

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