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B. KOHR

JUN - 2 2010

EXAMINER

10 MAY 28 AM 9:01
DIVISION OF CORPORATIONS

Law Offices of
Voigt & Voigt, P.A.
Attorneys at Law

2042 Bee Ridge Road
Sarasota, Florida 34239

Telephone (941) 925-2924
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10 MAY 28 AM 9 01
DIVISION OF CORPORATIONS

VIA OVERNIGHT DELIVERY

May 27, 2010

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

RE: MYCOUPONNOW, INC. AMENDMENT

Dear Sir/Madam:

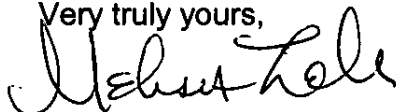
Enclosed herewith is one original and one copy of the Articles of Amendment for Mycouponnow, Inc., changing its name to ZPON, Inc.

I am also enclosing our trust check in the amount of \$35.00 to cover the filing fee for the enclosed Amendment.

Please return a copy of the filed Amendment to this office at your earliest opportunity.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions regarding the enclosed, please do not hesitate to contact our office immediately.

Very truly yours,



Melissa Zeller
Legal Assistant

/mz
Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION

OF

MYCOUPONNOW, INC.

DEPARTMENT OF REVENUE
DIVISION OF CORPORATE SERVICES
10 MAY 28 AM 9:01

MYCOUPONNOW, INC., with its principal office at 3163 Abby Lane, Sarasota, FL 34231, duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P008000085840, on September 17, 2008, and pursuant to the provisions of 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following amendment to its Articles of Incorporation

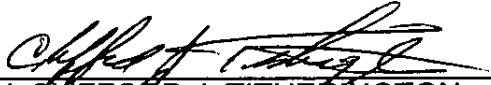
ARTICLE 1 -NAME - is hereby amended to read as follows:

The name of this corporation is hereby amended to ZPON, INC.

This Amendment is adopted by the Board of Directors without shareholder action and shareholder action was not required.

This Amendment was adopted on May 25, 2010.

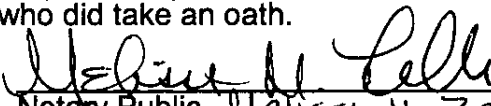
This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.


BY: CLIFFORD J. TITHERINGTON
ITS PRESIDENT

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 25 day of May, 2010 by CLIFFORD J. TITHERINGTON, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES:


Notary Public Melissa M. Zeller
(Print Name)

