

P09000053111

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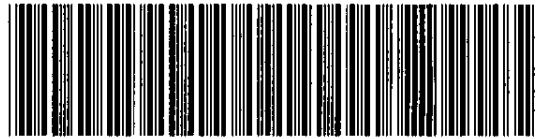
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Z company.com, Inc.

DOCUMENT NUMBER: P09000053111

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Gonzalez
Name of Contact Person

The Z Company.com, Inc
Firm/ Company

8001 SW 158 Ct.
Address

Miami, FL 33193
City/ State and Zip Code

jose@thezcompany.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Gonzalez at (786) 897-4881
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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(Additional Copy is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment to
Articles of Incorporation of
THE Z COMPANY.COM, Inc.
(Document Number P09000053111)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. The following person is removed as an officer/director of the Corporation.

<u>Name</u>	<u>Title</u>	<u>Address</u>
Maria Jose Rodriguez	Vice President/Treasurer	951 Brickell Ave., Apt. 2905 Miami, FL 33131

B. The officers/directors of the Corporation are now as follows:

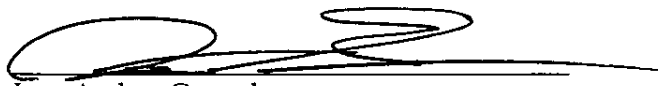
<u>Name</u>	<u>Title</u>	<u>Address</u>
Jose Andres Gonzalez	President	8001 SW 158 Ct Miami, FL 33193
Douglas Suarez	Vice President	3644 SW 166 Ave Miramar, FL 33027

The above amendments were adopted on November 20, 2009 and were effective as of that date.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated 27 Jan 2010

Signature:


Jose Andres Gonzalez
President

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