## P9300067398

Zaico Int'l. Inc. P.O. B=x 250 Goldenrod, FL 32733-0250

300002525413--4 -05/15/98--01069--005 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Office Use Only

(Corpor	ation Name) (Docu	ment #)
2. (Corpor	ration Name) (Docu	ument #)
3. (Corpor	ration Name) (Docu	ument #)
4(Corpo	ration Name) (Docu	ument #)
☐ Walk in	Pick up time	Certified Copy
	Will wait Photocopy	Certificate of Status
NEW FILINGS	#MENDMENTS #	
Profit	Amendment WC	TALL SE
NonProfit	Resignation of R.A., Officer/Director	or AH
Limited Liability	Change of Registered Agent	JUN 15 AHASSE
Domestication	Dissolution/Withdrawal	Eq. 2
Other	Merger	OF STATE
OTHER FILINGS	REGISTRATION/	IDA A
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
: : <del></del> -: : -	Limited Partnership	

Other

Examiner's Initials

DUENT



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 21, 1998

ZAICO INTERNATIONAL, INC. P.O. BOX 250 GOLDENROD, FL 32733-0250

SUBJECT: ZAICO INTERNATIONAL, INC.

Ref. Number: P93000067398

We have received your document for ZAICO INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 398A00028581



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 2, 1998

ZAICO INTERNATIONAL, INC. P.O. BOX 250 GOLDENROD, FL 32733-0250

SUBJECT: ZAICO INTERNATIONAL, INC.

Ref. Number: P93000067398

We have received your document for ZAICO INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment mus be signed by an incorporator if adopted by the incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

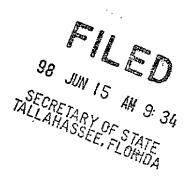
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Letter Number: 798A00030861

Teresa Brown Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



Zaico International, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #1: Corporation's Name

Please Change to:

A.M.A. International Enterprises, Inc.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, SECOND: provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $\frac{5/13/98}{}$ .	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
. 🗆	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ž	The amendment(s) was were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this $13^{\frac{th}{h}}$ day of $\frac{4}{h}$ day of $4$	
Signature	Marin Shows	
J	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Nasrin Shams	
	Typed or printed name	
	President/Incorporator	
	Title /	