

P95000015435

CAPITAL CONNECTION, INC.


417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2002 AUG 22 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Zig Zag Enterprises Inc.

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N.C.

C. Coulliette AUG 22 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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02 AUG 22 AM 11:27

☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☐ Cert. Copy
☒ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
ZIG ZAG ENTERPRISES, INC.

We, the undersigned, being the President, Vice President and Secretary of ZIG ZAG ENTERPRISES, INC., hereby certify that the following Amendment to the Articles of Incorporation were duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 21 day of August, 2002. Said amendment is effective August 21, 2002.

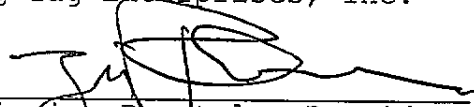
AMENDMENT


Article I is amended to read as follows: "The name of the corporation is Zig Zag of Central Florida, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.


IN WITNESS WHEREOF, we hereby set our hands and seals this
____ day of August, 2002.

Zig Zag Enterprises, Inc.


Zbigniew Przytula, President


Zbigniew Przytula,
Vice-President

Attest: . . .

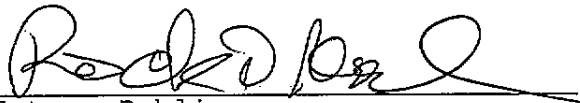

Zbigniew Przytula, Secretary
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, personally appeared Zbigniew Przytula, President, Vice-President, and Secretary, to me well known and known to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President, Vice President and Secretary of Zig Zag

Enterprises, Inc., and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21 day of August, 2002.

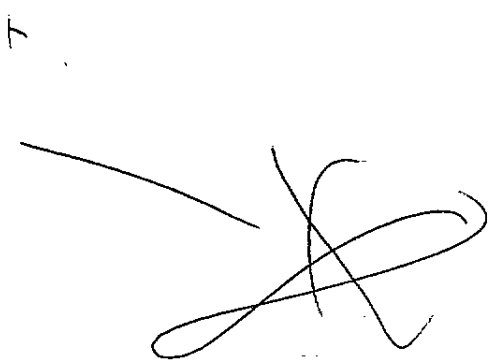


Notary Public
My Commission Expires



Rock O'Neal
Commission # DD 042194
Expires July 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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A large, stylized handwritten signature or mark, possibly a cross or a large 'X', located at the bottom of the page.