

P97000006861

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05 JUN -3 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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June 1, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of
ZILA'S INTERNATIONAL TRANSPORTATION, INC.

A check in the amount of \$43.75 payable to your office, for total filing and processing fees is included; \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status. Please file the Amendment of the Article of Incorporation.

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

ZILA'S INTERNATIONAL TRANSPORTATION, INC
P97000006861

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted:

ARTICLE VII

The board of directors shall be:

President: Joao de Abreu Bezerra
4980 Water Side Pointe Circle
Orlando, FL 32829

Vice President: Valdeci L. Silva
10200 Turkey Lake Rd Apt 336
Orlando, FL 32819

SECOND: The date of adoption of the amendment(s) was: 05/25/2005

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this May 25, 2005


Valdeci L Silva - Director Vice President