

P97000030697

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: EARTHZONE HOLDING CORPORATION

The document number of this corporation is: **P97000030697**

Enclosed is an original and one (1) copy of the **AMENDED ARTICLES OF INCORPORATION** and a check for \$35.00 for said Amendment under 607.1005 and 607.1006 of the State of Florida Business Corporation Act.

The date of the adoption of Amendment by the President and Board of Directors is November 25, 1998. Dyanna Jamiel is the sole member of the Board of Directors and is President and Secretary of the Corporation. No Shares have been issued at this time.

FROM: EARTHZONE HOLDING CORPORATION

Name (printed or typed)

Dyanna Jamiel

President and Registered Agent

11126 N. Harmony Lakes Circle

Address

Davie, FL 33324

City, State & Zip

(954)-581-7449

Daytime Telephone number

(954)-370-9040

Fax number

FILED
98 NOV 30 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

NOTE: Please provide the original and one copy of the articles.

Amend

TLL DEC 7 1998

**AMENDED
ARTICLES OF INCORPORATION
OF
EARTHZONE HOLDING
CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of Amending the Articles of Incorporation under 607.1005 and 607.1006 of the Florida Business Act, hereby adopts the following AMENDED Articles of Incorporation.

The date of the adoption of Amendment by the President and Board of Directors is November 25, 1998. Dyanna Jamiel is the sole member of the Board of Directors and is President and Secretary of the Corporation. No Shares have been issued at this time.

ARTICLE I NAME

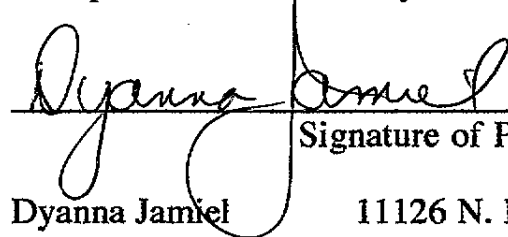
The Amended name of the corporation shall be:

WHATCHA HOLDING CORPORATION

ARTICLE III SHARES

The Amended number of shares of stock that this corporation is authorized to have outstanding at any one time is **one million (1,000,000)** shares.

The undersigned incorporator has executed these AMENDED Articles of Incorporation this 25th day of November, 1998.



Signature of President / Board of Directors

Dyanna Jamiel

11126 N. Harmony Lakes Circle

Davie, FL 33324