P97000079186

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000143228 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Peoeus

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED 06 MAY 25 AM 8:00 DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 06 MAY 25 PM 2:57

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ENZA ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$43.75

Electronic Filing Menu Corporate Filing Menu Help

PS 5/25/06

Amend

ARTICLES OF AMMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ENZA ENTERPRISES, INC.

Doc. # P97000079186

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: OFFICERS AND DIRECTORS

DELETE: Elsa C. Zamora as Pres,Sec, Dir
2630 NW 119th St
Miami, FL 33167

ADD: Enrique Zamora as Pres., VP, S, T, & Director
2630 NW 119th St
Miami, FL 33167

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

THIRD: The date of each amendment's adoption: May 24, 2006.

FOURTH: Adoption of Amendment(s) (check one)

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

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_X_ 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 shareholders (voting group).

(continued)

Signed this 22nd day of March, 2006

By ________________

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Enrique Zamora
(Typed or printed name)

Pres
(Title)