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August 9, 2001

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VIA AIRBORNE EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

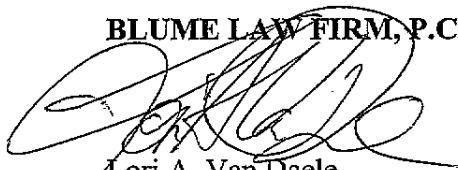
Reference: Zeta Corporation

To Whom It May Concern:

Enclosed are the original and two copies of the Articles of Amendment of the above-referenced entity. Also enclosed is a check for the filing fee and for one (1) certified copy. Please file this document and return the certified copy to my attention in the enclosed Airborne Express envelope. Feel free to contact me with any questions.

Sincerely,

BLUME LAW FIRM, P.C.



Lori A. Van Daele
Paralegal

Enclosures

LVD

FILED
01 AUG 10 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*amend
all 8/21*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZETA CORPORATION**

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 V. Capital Stock

The Corporation shall have the authority to issue 300,000,000 shares of common stock, par value \$.001 per share. The Corporation shall have the authority to issue 1,000,000 shares of preferred stock, par value \$.10 per share, which may be divided into series and with the preferences, limitations and relative rights determined by the Board of Directors.

THIRD: The date of each amendment's adoption: July 12, 2001

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

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

Signed this 1st day of August, 2001

Signature _____

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

Harmel Rajat
HARMEL RAJAT
President

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01 AUG 10 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA