

P98000004206

Florida Department of State

Division of Corporations

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2001 APR -3 PM 1:38

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BASIC AMENDMENT

ZYLANT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
4/3/01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2001

ZYLANT, INC.
18146 COLLINS AVENUE
STE 113
NORTH MIAMI BEACH, FL 33160

SUBJECT: ZYLANT, INC.
REF: P98000004206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000032340
Letter Number: 501A00019518

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZYLANT, INC.**

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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:

- (a) Article II of the Articles of Incorporation of ZYLANT, INC., is hereby amended to read as follows:

ARTICLE II. PRINCIPAL ADDRESS

The address of the principal office of this Corporation shall be: 1861 North Federal Highway, Suite 249, Hollywood, Florida 33020, and the mailing address shall be the same.

- (b) Article IV of the Articles of Incorporation of ZYLANT, INC., is hereby amended to read as follows:

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of the Corporation shall be: 20801 Biscayne Boulevard, Suite 505, Aventura, Florida 33180, and the name of the registered agent of the Corporation at that address is IRINA NEMTSEV, ESQ.

- (c) Article VI of the Articles of Incorporation of ZYLANT, INC., is hereby amended to read as follows:

ARTICLE VI. OFFICERS AND DIRECTORS

This Corporation shall have one (1) director. The name and street address of the director who shall hold office for the Corporation, or until his/her successor is elected or appointed is:

NATALIA BICKBAU
Director/President
Secretary/Treasurer

1861 North Federal Highway
Suite 249
Hollywood, FL 33020

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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: December 15, 2000.

FOURTH: Adoption of Amendment (pick choices)

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

Signed this 15 day of December, 2000.

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

GERMAN BICKBAU
Typed of printed name

Director/President
Title

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


IRINA NEMTSEV, ESQ.

Date: April 2, 2001

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