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33160 City/State/Zip Phone #

Office Use **⑤ 樹沙****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.			
	(Corporation Name)	(Document #)	
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new fidings-
Profit ==
NonProfit
Limited Liability
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Other

OTHER FILINGS

Annual Report Fictitious Name

Name Reservation

	AMENDMENTS.
V	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

 Merger
REGISTRATION/
QUALIFICATION
Foreign Limited Partnership
Reinstatement

11-9-98

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 30, 1998

ZIKA & KANGYAL ENTERPRISES, INC. 254 191ST STREET MIAMI, FL 33160

SUBJECT: ZIKA AND KANGYAL ENTERPRISES, INC.

Ref. Number: P98000044756

FLORION PET, OF STATE

PIVISION OF CORPORATIONS

CO CHERYL COU LLIETTE

P.O BOX G 327

TALLAHASSEE FL 32314

We have received your document for ZIKA AND KANGYAL ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 998A00053222

RECEIVED
98 NOV -6 AN 8:54
DIVISION OF CORFORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ZIKA + KANGYAL Enterpriseg INC.
(present name)

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)

SEE AMENOMENT LETTER ATTACHED.

98 NOV -6 AN II: 17
SECRETARY DESTATE
TALLAHASSLE, FLORIDA

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:

ZIKA AND KANGYAL ENTERPRISE, INC. 254 191ST ST MIAMI, FL 33160

Please make the following changes to the above named corporation:

ARTICLES OF AMENDMENT

PURSUANT TO FLORIDA STATUS

1. NEW ADDRESS: 254 191ST ST MIAMI, FL 33160

2. ADDITIONAL DIRECTOR:

GUNTER KANGYAL 254 191ST ST

MIAMI, FL 33160

3. NEW REGISTERED AGENT:

GUNTER KANGYAL 254 191ST ST MIAMI, FL 33160

Should you have any questions please contact our office. Thank you.

GUNTER KANGYAL, DIRECTOR

EDUARDO VALLADARES
COMMISSION # CC423475
EXPIRES NOV 29,1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Franz Zika, pizator

Horby occept

apent

2-7525

OFFICE: (305) 792-7525

ȚĦIRD:	The date of each amendment's adoption: $\frac{10/6}{98}$	J-ti
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)	. ,
, i 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	
	voting group	
_	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.	
S	igned this 20th day of Och Ben 19 98	
Signature _	X // // // // // // // // // // // // //	- · · · · · · · · · · · · · · · · · · ·
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
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