

# P98000078091

## POST & ROMERO

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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LAW OFFICE OF  
CARLOS A. ROMERO, JR., P.A.

CARLOS A. ROMERO, JR.  
ADMITTED: FLORIDA, ILLINOIS, PUERTO RICO

MYRNA E. ROURE  
ADMITTED: FLORIDA

ROBERT G. POST, P.A.

ROBERT G. POST  
ADMITTED: FLORIDA, NEW YORK

March 28, 2000

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/30/00--01101--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**RE: IO CORP - ZUAREE, INC. /GENERAL**

Dear Gentlemen:

I enclose the First Articles of Amendment to the Articles of Incorporation of Zuarée, Inc. and a check payable to the Department of State in the amount of \$43.75 to cover the filing fee and to receive a certified copy of the amendment. I also enclose a self addressed stamped envelope to send the certified copy of the amendment to our office.

Sincerely yours,

POST & ROMERO

  
Carlos A. Romero, Jr.  
For the Firm

FILED  
00 MAR 30 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

encl. - amendment  
- F(U)cap no. 1452  
- self addressed stamped envelope

cc: Johnny Seba

T. LEWIS APR 10 2000

**FIRST ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION  
OF ZUARÉE, INC.**

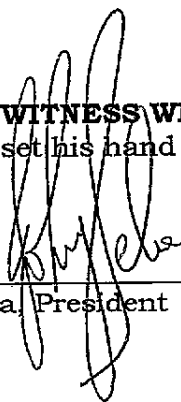
FILED  
00 MAR 30 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On September 4, 1998, the Articles of Incorporation of ZUARÉE, INC. were filed with the Secretary of State of Florida, thereby forming this corporation. On March 5, 2000, the shareholders of ZUARÉE, INC. by unanimous written consent, with vote sufficient for approval, amended Article I of the Articles of Incorporation as noted below and authorized John Seba, President, to execute this amendment in order to effectuate a change of the name of this corporation.

**ARTICLE I - NAME**

The name of the corporation is: **ZUARÉE (USA), INC.**

**IN WITNESS WHEREOF**, the undersigned authorized by the shareholders has hereunto set his hand and seal this 05 day of March, 2000.

  
\_\_\_\_\_  
John Seba, President