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

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1. ZUMEX, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

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

OTHER FILNGS	
☐	Annual Report
☐	Fictitious Name
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C. Coulllette JAN 14 2002

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
ZUMEX, INC.
DOC. # P98000078769

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 the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

DANIEL LOPEZ (P)
JULIO A. XIRAU (VP)
7382 NW 54th ST.
MIAMI, FL 33166

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

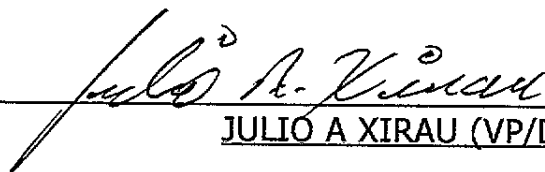
DANIEL LOPEZ 50%
JULIO A. XIRAU 50%

THIRD: The date of each amendment's adoption: **6-1-01**

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

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

Signature



JULIO A XIRAU (VP/D)