

P98000102968

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

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

1. ZUMEXCO, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 OCT -8 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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99 OCT -8 AM 11:39

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

10/8/99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ZUMEXCO, INC.

99 OCT -8 PM 5:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE V:** The new principal office and mailing address of this corporation is as follows:

**8012 NW 66 Street  
Miami, FL 33166**

**ARTICLE VI:** The new address of the resident agent is as follows:

**8012 NW 66 Street  
Miami, FL 33166**

**ARTICLE VIII:** The names and addresses of the new officers and board of directors of this corporation is as follows:

**Jose L. Villafrade                      Director/President**  
**8012 NW 66 Street**  
**Miami, Florida 33166**

**Hugo Carmona                      Director/Secretary**  
**9718 Hammocks Blvd #103**  
**Miami, Florida 33196**

**Antonio Medina                      Director/Treasurer**  
**8012 NW 66 Street**  
**Miami, Florida 33166**

**SECOND:** The date of the amendment's adoption: **October 1st, 1999.**

**THIRD:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this **1st** day of **October, 1999.**

By: 

**Hugo Carmona**  
**Director/Secretary**

**Date: October 1st, 1999**