

P98000102968

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LAZARUS CORPORATE FILING SERVICE, INC.

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3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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

1. ZUMEX CO, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<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

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

C. COULLETTE NOV 19 1999

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Examiner's Initials

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

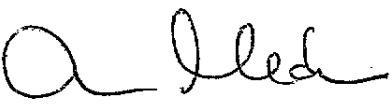
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Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:  
**ARTICLE 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**  
  
**Antonio Medina**                      **Director/Secretary/Treasurer**  
**8012 NW 66 Street**  
**Miami, Florida 33166**

**SECOND:** The date of the amendment's adoption: **November 18th, 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 **18th** day of **November, 1999.**

By:   
**Antonio Medina**  
**Director/Secretary/Treasurer**

**Date: November 18th, 1999**