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Division of Corporations

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99 JAN 19 PM 12:43
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BASIC AMENDMENT

ZARON, INC.

99 JAN 19 AM 11:11
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN 19 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZARON, 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)*

THE ARTICLES OF INCORPORATION, EXECUTED DECEMBER 14, 1998, ARE HEREBY AMENDED AS FOLLOWS:

#1 - THE NAMED BY WHICH THIS CORPORATION SHALL BE KNOWN IS ZACHRON, INC.

#2 - THE UNISSUED STOCK OF ZARON, INC. ARE HEREBY CANCELLED WITH NO FURTHER FORCE OF EFFECT.

#3 - NEW CORPORATE STOCK SHALL BE ISSUED IN THE NAME OF ZACHRON, INC.

#4 - IN ALL OTHER RESPECTS THE ARTICLES OF INCORPORATION SHALL REMAIN UNALTERED, AND IN FULL FORCE AND EFFECT.

THIS INSTRUMENT PREPARED BY
BARBARA L. PHILLIPS, ESQ.
25 S.E. 2nd Ave. #1139
Miami, FL 33131
(305) 371-3633
Fl. Bar # 268097

Barbara L. Phillips, P.A.

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THIRD: The date of each amendment's adoption: JANUARY 15, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ 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

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ xxx The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of JANUARY, 19 99.

Signature Howard J. Goldman
(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)

Howard J Goldman
Typed or printed name

INCORPORATOR
Title

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