Division of Corporations Page 1 of 1

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Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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00 APR -5 PM 4:36
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ZEROLET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$43.75

AMEND
1066
4-5

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JOHN D. KURTZ
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WEST PALM BEACH, FLA. 33415
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Fla. Bar No. 181989

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF ZEROLET, INC.

Pursuant to the provisions of Florida Statute §607.1006, **Zerolet, Inc.**, adopts the following amendment to its Articles of Incorporation:

Article III, Capital Stock: is amended to read:

The maximum number of shares this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of $.0001 per share.

Article IV: Address: is amended to read

The street address of the registered agent of this corporation in the State of Florida is: 11305 Ellison Wilson Road, North Palm Beach, Fla. 33408. The registered agent is W. Scott Hammond.

Article VI Directors: is amended to read

This corporation shall have five director, and the affirmative vote of three directors shall be necessary for the ratification or adoption of any Corporate activity or action. The number of directors may be increased or deceased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

This amendment authorizing the changes to the Corporation's Articles of Incorporation were approved by a unanimous vote of the BOARD OF DIRECTORS and ratified by a unanimous vote of the SHAREHOLDERS authorized to vote on such amendments at a meeting of the Board of Directors and the Shareholders held at West

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Palm Beach, Florida on October 21, 1999

W. Scott Hammond, President

State of Florida
County of Palm Beach

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by W. Scott Hammond, the President of the aforesaid Corporation, who is personally known to me and who did take an oath, and he acknowledged that the above was duly authorized as set forth above.

Witness my hand and official seal in the County and State last aforesaid, this 21 day of October, 1999.

My Commission
Expires November 8, 2001
Comm. No. AA 722687

Notary Public

W. Scott Hammond, having been designated to act as Registered Agent and being familiar with and the duties and responsibilities as registered agent for the said corporation, hereby agree to act in this capacity.

W. Scott Hammond

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