

P99000008997

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Z and N Services, Corp

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99 MAR 31 AM 11:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3-31-99
CC

Signature

Requested by

3/31

8:54

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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99 MAR 31 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Z AND N SERVICES, CORP.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. ARTICLE VI is amended as follows:

ARTICLE VI

The names and post office address of the Board of Directors is as follows: AKOP ADAMYAN, President, residing at 4620 E. Michigan Street, Orlando, Florida 32812.

2. ARTICLE VII is amended as follows:

ARTICLE VII

The registered agent for the purpose of complying with Florida law shall be AKOP ADAMYAN and the registered agent's office of this corporation shall be 4620 E. Michigan Street, Orlando, Florida 32812.

3. ARTICLE VIII is amended as follows:

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or the Board of Directors shall be 4620 E. Michigan Street, Orlando, Florida 32812, and branch offices shall be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation.

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4. ARTICLE IX is amended as follows:

ARTICLE IX

The name and post office address of the Subscriber of these Articles of Amendment to the Articles of Incorporation of Z AND N SERVICES, CORP. and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of these Articles of Amendment are as follows:

NAME	ADDRESS	NO. Of Shares
AKOP ADAMYAN	4620 E. Michigan Street Orlando, Florida 32812	1000

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

Not Applicable

THIRD: The date of each amendment's adoption:

March 22, 1999 for all amendments.

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

The amendment(s) was/were adopted by the incorporators

without shareholder action and shareholder action was not required.

Signed this 22nd day of March, 1999


AKOP ADAMYAN


President, Z AND N SERVICES, CORP.

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, AKOP ADAMYAN, known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of Z AND N SERVICES, CORP., and he acknowledged before me that he has executed the same for the purpose set forth therein.

SWORN TO AND SUBSCRIBED before me this 22nd day of March, 1999.




Notary Public, State of Florida

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

DATED: March 22, 1999


AKOP ADAMYAN

Prepared by:

Mitchell I. Fried, Esq.
238 N. Westmonte Drive, Suite 240
Altamonte Springs, FL 32714
407-682-1331