

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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*****43.75 *****43.75

- 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
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DEPARTMENT OF STATE
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C. COULLETTE DEC 13 1999

Signature

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: Z AND N SERVICES, CORP.
Ref. Number: P99000008997

We have received your document for Z AND N SERVICES, CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

(Subscribers)

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00055750

Corrected

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

59 DEC 10 AM 11:44

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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: EDUARD MARTIROSOV, President, residing at 2855 S. Conway Road, #205, Orlando, FL 32812.

2. ARTICLE VII is amended as follows:

ARTICLE VII

The registered agent for the purpose of complying with Florida law shall be EDUARD MARTIROSOV and the registered agent's office of this corporation shall be 2855 S. Conway Road, #205, Orlando, FL 32812.

3. ARTICLE VII is amended as follows:

ARTICLE VII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or the Board of Directors shall be 2855 S. Conway Road, #205, Orlando, FL 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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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:

November 3, 1999 for all amendments.

FOURTH: Adoption of Amendment(s) (*check one*)

~~xxx~~ 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.

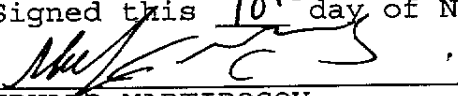
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

_____ 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 10th day of November, 1999



EDUARD MARTIROSOV
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, EDUARD MARTIROSOV, 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 10th day of November, 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: November 10th, 1999


EDUARD MARTIROSOV

Prepared by:

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