

P99000021919

Florida Department of State  
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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
ZAM INTERNATIONAL CORP.

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 12 AM 9:48

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Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**ZAM INTERNATIONAL CORP.**

(PRESENT NAME)

**P99000021919**

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)

Article # I NAME

DELETED

ZAM INTERNATIONAL CORP.  
1230 WEST 54 STREET SUITE # A-105  
HIALEAH, FLORIDA 33012

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ADDED:**

**ZAM INTERNATIONAL MANAGEMENT & INVESTMENT INC  
3383 NW 7 STREET SUITE # 304  
MIAMI FLORIDA 33125**

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.

THIRD: The date of each amendment's adoption: 12/12/2005

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

- The amendment(s) was/were approved by the shareholders. Then number of votes cast for 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 for each voting group entitled to vote separately on each 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of DECEMBER, 2005

Signature [Handwritten Signature]  
(By the Chairman or Vice-Chairman of the 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)

[Handwritten Signature]

Typed or printed name  
CARLOS ZAMORA

PRESIDENT  
Title