

P99000021919

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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05 DEC 12 AM 8:00

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

ADDED:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

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