

P99000042166

Enclosed please find my Amendment
to Articles of Incorporation - \$35 filing fee
\$8.75 amendment copy & X2.

200002883792--8

05/24/99-01063-014

*****52.50 *****52.50

Any Questions

Please Call Jeffrey A. Zipper

561 393-6060

Address 234 Alexander Palm Rd

Boca Raton FL 33432

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99 MAY 24 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000042166
Amend 5-24-99
306 112 out copy

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Zip Equities, Inc. P99 0000 42166

(present name)

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 II Amended as follows.

Principal office & mailing Address

The Address of the Corporation's Principal office
and mailing address is Zip Equities, Inc. c/o Jeffrey A. Zipper
234 Alexander palm Rd Boca Raton, FL. 33433

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TALLAHASSEE, FLORIDA

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: 5/21/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

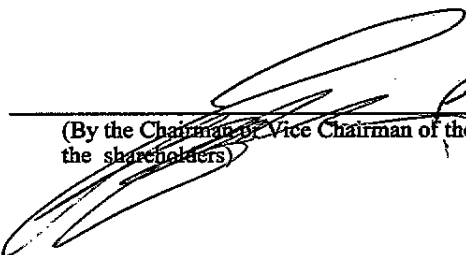
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The 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 21st day of may, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of 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)

Jeffrey A. Zipper
Typed/or printed name

President
Title

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TALLAHASSEE FLORIDA