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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ZA & A Enterprises, INC
(Corporation Name) (Document #)

2. amend
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)

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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	Name Reservation

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	Limited Partnership
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	Trademark
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Examiner's Initials
9/19/01

CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ZA & A ENTERPRISES, INC.

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Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

MARISOL ACOSTA **PRESIDENT**	**11831 SW 18^{TH} ST** **MIAMI , FL 33175**

SECOND: The amendment was adopted by all shareholders of the corporation on the **18 DAY OF SEPTEMBER 2001.**

Marisol Acosta

MARISOL ACOSTA
PRESIDENT