

P99000082799

— *Lat West Investments, Inc.* —
— *19633 Star Island Dr* —
— *Boca Raton, FL 33498* —

(City/State/Zip/Phone #)

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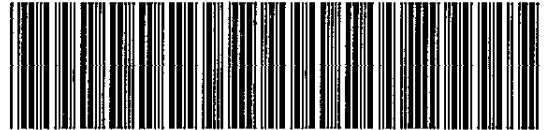
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN NOV 14 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV -7 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZAK WEST INC.

(present name)

P99000082799
(Document Number of Corporation (If known))

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 1: THE NAME OF THE CORPORATION IS HEREBY
CHANGED TO: ZAK WEST INVESTMENTS, INC.

ARTICLE 2: THE PRINCIPAL PLACE OF BUSINESS AND MAILING
ADDRESS OF THE CORPORATION IS HEREBY CHANGED
TO: 19633 STAR ISLAND DRIVE, BOCA RATON,
FLORIDA 33498.

ARTICLE 4: THE REGISTERED ADDRESS OF THE CORPORATION IS
HEREBY CHANGED TO:
19633 STAR ISLAND DRIVE
BOCA RATON, FLORIDA 33498.

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:

N/A

THIRD: The date of each amendment's adoption: NOVEMBER 4, 2002

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 4TH day of NOVEMBER, 2002

Signature

Zak West ZAK WEST, PRESIDENT
(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)

ZAK WEST
Typed or printed name

PRESIDENT
Title