

Division of Corporations

Page 1 of 1

P99000110369

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
Phone : (407) 246-8692
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BASIC AMENDMENT

ZEROCHAOS.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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Amendment

01-19-00

DC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ZEROCHAOS.COM, INC.

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WHEREAS, the name of the Corporation is ZeroChaos.com, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on December 22, 1999 and assigned document number P99000110369; and

WHEREAS, the undersigned Corporation, by and through its sole Incorporator, there being no shareholders of the Corporation, and pursuant to the provisions of Section 607.1005 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the sole Incorporator, as of January 18, 2000, wishes to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article III - Capital Stock of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000,000 shares of common stock having a par value of \$0.01 per share."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 18th day of January, 2000.

ZEROCHAOS.COM, INC.,
a Florida corporation

By: W. Graham White
W. Graham White,
Sole Incorporator