

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ZEROCHAOS.COM, INC.

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

WHEREAS, the name of the Corporation is ZEROCHAOS.COM, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the laws of the State of Florida on December 22, 1999; and

WHEREAS, the undersigned Corporation, by and through its Directors and Shareholders and pursuant to the provisions of Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I: Name is hereby deleted in its entirety, and the following substituted therefor:

"ARTICLE I: Name

The name of this Corporation shall be:

ZEROCHAOS, INC."

2. The date of the foregoing amendment's adoption was May 15, 2001.

3. The foregoing amendment was adopted by the majority consent of all Directors and all Shareholders of the Corporation.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 21st day of May, 2001.

ZEROCHAOS.COM, INC.,
a Florida corporation

By

William H. Kobbinger
Secretary

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