

S 83073

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

Please find enclosed our check in the amount \$96.25 to cover our filing fee charge as well as certified copies of the amendment and a certificate of status.

Thank you for your attentions to this matter.

Sallie Hall

Sallie Hall
5233 Majorca Club Dr.
Boca Raton, Florida 33486
Ph: 561-393-7673

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-06/11/98-01068-013-2
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FILED
98 JUN 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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711 JUN 17 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Contractors Assistance Corp.
(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 1. Name

Change Name to: Z3 Corporation
5233 Majorca Club Dr.
Boca Raton, Fl. 33486

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: 6/5/98

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

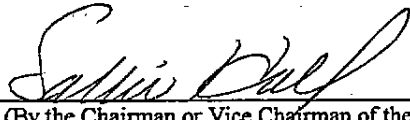

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of June, 1998

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)

Typed or printed name

Title