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Amend

T BROWN MAR 15 2005

# O'CONNOR & ASSOCIATES

Attorneys at Law

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## OF COUNSEL

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March 3, 2005  
File No.: 3442-0100

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: Articles of Amendment for ZamLop, Inc.


To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES



Jacqueline M. Bell

JMB/psb  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ZAMLOP, INC.

FILED  
05 MAR -8 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The name of the corporation is ZAMLOP, INC.

**SECOND:** Amendments adopted:

**ARTICLE V. - BOARD OF DIRECTORS**

The names and mailing addresses of each person who are to serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

CARMEN LOPEZ

7410 WATERSILK DRIVE  
PINELLAS PARK, FLORIDA 33782

J. VINCENT LOPEZ

7410 WATERSILK DRIVE  
PINELLAS PARK, FLORIDA 33782

**THIRD:** The date of the above amendments adoption is MARCH 3, 2005.

**FOURTH:** Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 3<sup>rd</sup> day of March, 2005.

  
Carmen Lopez, Director