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Amend

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O'CONNOR & ASSOCIATES

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***Also admitted in Michigan
****Also admitted in Texas

OF COUNSEL RONALD E. SMITH[†]

[†] Registered Patent Attorney

E-mail: potaxlaw@aof.com

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.

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

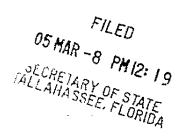
Very truly yours,

O'CONNOR & ASSOCIATES

Jacqueline M. Bell

JMB/psb Enclosures

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



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 3rd day of March, 2005.

Carmen Lopez, Director