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Division of Corporations

Florida Department of State  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

K2K CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
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*Amend 420-05-104*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**K2K CORPORATION**

(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:

March 05, 2005  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 APR 20 PM 1:38

FILED

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

SECRETARY OF STATE  
AL HASSER, FLORIDA

05 APR 20 PM 1:38

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First: Articles Amended

**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 22340 Calibre Ct # 403 - Boca Raton, FL 33433. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI - SHAREHOLDERS**

This corporation NOW has TWO (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Marco Sigfrid Siniceo President/Treasurer	Rua Belgica, 284 Sao Paulo - SP - Brazil	50%
Maria de Fatima Lourenco President/Secretary	22340 Calibre Ct # 403 Boca Raton, FL 33433	50%

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation NOW has TWO (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

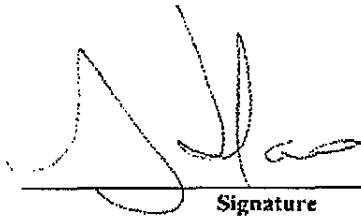
<u>NAME</u>	<u>ADDRESS</u>
Marco Sigfrid Siniceo President/Treasurer	Rua Belgica, 284 Sao Paulo - SP - Brazil
Maria de Fatima Lourenco President/Secretary	22340 Calibre Ct # 403 Boca Raton, FL 33433

Second: The date of adoption of the amendments.  
The date of adoption of the amendments was 03/05/2005.

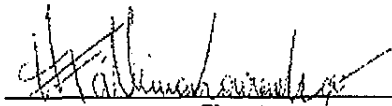
Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 5<sup>th</sup> days of March, 2005.

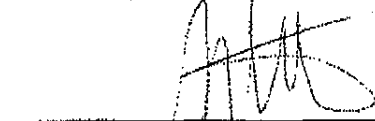


Signature  
**Marco Sigfrid Sinicco**  
President/Treasurer



Signature  
**Maria de Fatima Lourenco**  
President/Secretary

The resigning officer of this corporation, resigning on this date, is:



Signature  
**Dong Soo Koo**  
President/Secretary