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CUSTOMER NO: 107284A

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FILED
97 JUL -3 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: KINGA ENTERPRISES
INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED
97 JUL -3 PM 4:06
DIVISION OF CORPORATION
AM KRE
9

FILED
97 JUL -3 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I and VI of the Articles of Incorporation of KINGA ENTERPRISES INTERNATIONAL, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

KINGA ENTERPRISES INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 19A McLoughlin Street, Glen Cove, New York 11542, and the mailing address of the corporation shall be the same.

ARTICLES VI. OFFICERS AND DIRECTORS

The corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Kinga Kudlacz
Dir./Pres.

19A McLoughlin Street
Glen Cove, New York 11542

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 3rd day of July, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
BY: Its Incorporator,

RWW