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Requester's Name

KING-LINE, INC
466 WEST 41th PLACE
HIALEAH, FLORIDA. 330

FILED

00 AUG 31 PM 2:52

STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Amend
9-14-00
PMS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

TO
ARTICLES OF INCORPORATION
OF

KING-LINE, INC

(present name)

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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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)* AMENDMENT ARTICLES: VI-VII-VIII-BOARD OF DIRECTORS-REYNERIO ARCIA SECRETARY- WILL BE OUT OF BUSINESS, NOW ONLY CARLOS ARCIA-PRESIDENT AND STOCKHOLDER AND QUINTIN QUINONES, TREASURY AND STOCKHOLDER, WILL BE THE OFFICIAL AND STOCKHOLDER OF THE CORPORATION. CARLOS ARCIA-PRESIDENT, AND QUINTIN QUINONES- TREASURY AND 50% OD SHARES EACH STOCKHOLDER.

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: AUGUST 29th -2000

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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 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 UNANIMOUS
(voting group)

(continued)

Signed this 29th day of AUGUST, 19, 2000.

By X Carlos Arcia
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

CARLOS ARCIA

(Typed or printed name)

PRESIDENT

(Title)