

P04000127475

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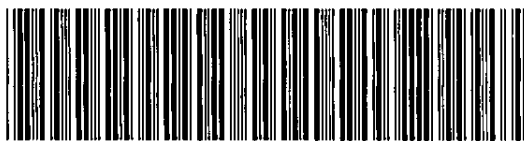
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INSTRUCTIONS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name: **KOVICO INC**
Doc.No. **P04000127475**

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2007 JUL 17 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMENDMENT 1:

Article VI. being changed:

The names and addresses of officers of the corporation are:

President:
Sandra Segebre
212 SE 9th Street
Hallandale FL 33009

V.President
Frank Kovacs
212 SE 9th Street
Hallandale FL 33009

Page 2.

AMENDMENT 2:

No changes.

AMENDMENT 3:

The date of each amendment's adoption is July 12, 2007

AMENDMENT 4:

Adoption of Amendment.

- X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

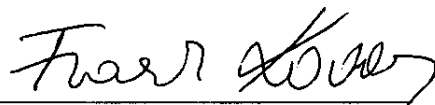
The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this July 12, 2007

Signature:



FRANK KOVACS

Printed Name

V. President

Title