

**P97000016100**

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**KENFAR CORPORATION**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KENFAR CORPORATION  
(A Florida Corporation)  
Doc. No.: P97000016100**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The date of filing of the articles of incorporation was February 19, 1997.

**SECOND:** The following amendments to the articles of incorporation were adopted by the corporation:

**A) Article III - Capital Stock, shall hereby be amended to state that the following distribution of capital contributions:**

LICIO ZANZI	750 shares (50%)
MAURO MORI	750 shares (50%)

**B) Article VI- Directors, shall hereby be amended to state as follows:**

LICIO ZANZI	Director and President
MAURO MORI	Director and Vice-President

**C) Article VII- Officers, shall hereby be amended to state as follows:**

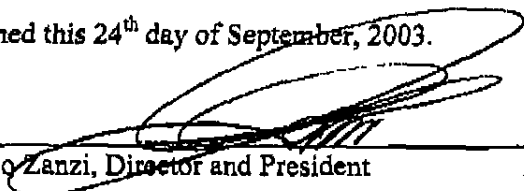
LICIO ZANZI	President
MAURO MORI	Vice-President
ROBERTO MORI	Secretary and Treasurer

**SECOND:** The date of the adoption of the aforementioned amendments is September 24, 2003.

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

~~XXXX~~ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 24<sup>th</sup> day of September, 2003.

  
Licio Zanzi, Director and President