

**KLINK DEVELOPMENT
CORPORATION**

KLINK DEVELOPMENT CORP., 3820 COLONIAL BLVD., SUITE# 101, FT. MYERS, FL 33912

AMENDMENT SECTION
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

FT. MYERS, FL OCTOBER 19, 2005

DEAR LADIES AND SIRs,

ATTACHED YOU ARE FINDING THE AMENDMENT FOR THE FOLLOWING CORPORATION:

**KLINK DEVELOPMENT CORPORATION
DOCUMENT# P000 000 0 4636**

IF YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CONTACT ME ANYTIME IN THIS
MATTER.

SINCERELY YOURS,



TANYA KANTENWEIN
W/ GENERAL POA FOR MR. DIETMAR KLINK

KLINK DEVELOPMENT CORPORATION

3820 COLONIAL BLVD.
SUITE# 101,
FORT MYERS, FL 33912
PHONE (239) 278.1452
FAX (239) 278.5396

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KLINK DEVELOPMENT CORP.

DOCUMENT NUMBER: 7000 000 0 4636

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TANYA KANTENWEIN
(Name of Contact Person)

(Firm/ Company)

3820 COLONIAL BLVD #101
(Address)

FORT MYERS, FL 33912
(City/ State and Zip Code)

For further information concerning this matter, please call:

TANYA KANTENWEIN at (239) 278-1452
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 OCT 31 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KLINK DEVELOPMENT, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

7006 000 0 4636

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD: TANYA KANTENWEIN AS
VICE PRESIDENT

ADDRESS: 3820 COLONIAL BLVD # 101
FORT MYERS, FL 33912

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

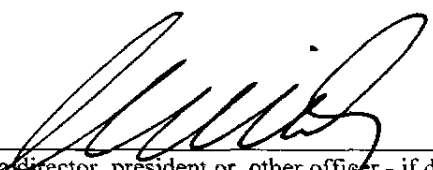
The date of each amendment(s) adoption: 10/18/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)
- 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DIETMAR KLINK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35