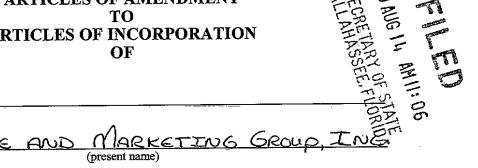
- Poooo 91430 Requester's Name

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ENS TRADE AND MARKETING CO.Box 354, WEST PAIN BEA	iroup, Inc an, Florida 50	100033555652
SA 33402	:*	*****35.00 *****35.00
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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if kno	own): -
1.	(Document #)	
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(Corporation Name)	(Document #)	v
☐ Walk in ☐ Pick up time		Certified Copy
Mail out Will wait	☐ Photocopy	Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit Limited Liability Domestication Other	 □ Amendment □ Resignation of R.A. □ Change of Registered □ Dissolution/Withdrated □ Merger 	ed Agent
OTHER FILINGS	REGISTRATION/QUA	ALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	AMSO SIZ

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Officers FOR Corporation added:
PRESIDENT ROSANNA LENS
VICE PRESIDENT RUDOLF LENS

If an amendment provides for an exchange, reclassification or cancellation of issued SECOND: 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 10th 2000.	w.,
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	,
☑	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	, • • •
	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	Signed this 10th day of August, 2000. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	· 기업 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
	· OR	
	(By a director if adopted by the directors)	-
	OR	
	(By an incorporator if adopted by the incorporators)	
	Rosanna Lens Typed or printed name	·-
	TRESIDENT, CEO	er in Service