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**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. KENNETH EXXON, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) Amend
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)



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TALLAHASSEE, FLORIDA

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

\*00789, 02388, 00672

Examiner's Initials

Ad



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 5, 2001

Lazarus Corporate Filing Service  
3320 S.W. 87 Avenue  
Miami, FL

SUBJECT: KENNETH EXXON, INC.  
Ref. Number: P00000044560

We have received your document for KENNETH EXXON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 701A00060105

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KENNETH EXXON, INC.

FILED  
01 NOV -7 PM 1:38  
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:

**FIRST:** Amendment adopted:

**Article # VI.**

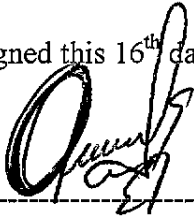
The name and address of the director of the corporation shall be:

JUAN D. FRESCO  
505 SE 1<sup>ST</sup> AVE  
FLORIDA CITY, FL. 33034

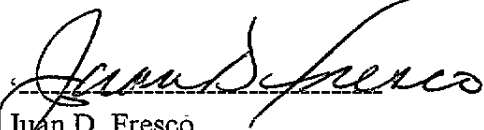
**SECOND:** The amendment was adopted by the Board of Directors on the 28<sup>th</sup> day of September, 2001

**THIRD:** The amendment was approved by a majority of the stockholders of the corporation. On the 28<sup>th</sup> day of September, 2001, the number of votes cast by the shareholders was sufficient for approval.

Signed this 16<sup>th</sup> day of October 2001



Eduardo Avila  
Chairman of the Board of Directors



Juan D. Fresco  
Vice Chairman of the Board of Directors