



May 6, 2002

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

600005621676--9
-05/28/02--01058-024
*****43.75 *****43.75

RE: Laptop Link, Inc. P00000044585

Dear Sirs

Please file this amendment to the Laptop Link, Inc. articles of incorporation.

The amendment is an amendment changing the name of the corporation from Laptop Link, Inc. to Kensjin, Inc.

Note the return address and phone number listed below.

Forward to me a certified copy of the amendment at a cost of \$8.75.

Enclosed is a check in the amount of \$43.75 for the articles of amendment filing fee plus the charge for the certified copy.

Thank you for your attention to this matter.

Sincerely

Michael Kolb
President

Michael Kolb GAVE
AUTHORIZATION BY PHONE TO
CORRECT *adoption #4*
DATE *5/23/02*
DOC. EXAM *PS 5/23/02*

FILED
02 MAY 28 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 28 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Laptop Link, Inc.

(present name)

P00000044585

(Document Number of Corporation (If known))

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)*

Article 1 - Name

The name of the Corporation is Kensjin, Inc., (hereinafter, "Corporation").

SECOND: - If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 6th, 2002

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 _____."
(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.

Signed this 6th day of May, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Kolb

(Typed or printed name)

President

(Title)