P00000044585

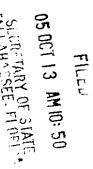
(Re	equestor's Name)	
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PICK-UP	☐ WAIT	MAIL
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J. Shivers OCT 18 2005

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF C	ORPORATION:	Kensjin,	Inc.		<u> </u>
DOCUMENT	NUMBER:	P0000004	4585		
The enclosed 2	Articles of Amendmen	t and fee are s	ubmitted for filing.		
Please return a	III correspondence con	cerning this m	atter to the following:		
		Michael	Kolb		
		(Name of Co	ontact Person)		
		Kensjin,	Inc.		
		(Firm/ C	Company)		
	3775 40th Lane	s.; Bldg	76, Ste. I		05 OF TALL
·		(Ad	iress)		OCT 13 DRETARY AHASSE
	St. Petersburg	g, FL 337	111		STORETARY OF STATE ALLIANASSEE, FLORE
		(City/ State/	and Zip Code)		75
For further inf	ormation concerning th	nis matter, plea	ise call:	,	
Michae	1 Kolb		_at (4-3301	
(Name of Contact Person)		(Area Code & Day	ytime Telephone Numb	er)
Enclosed is a c	check for the following	g amount:			
□ \$35 Filing Fee	经 \$43.75 Filing Certificate of		□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52,50 Fill Certificate Certified (Addition is enclose	e of Status Copy al Copy
	Mailing Address Amendment Section Division of Corporati P.O. Box 6327	ons	Street Address Amendment Section Division of Corporations 409 E. Gaines Street		

Tallahassee, FL 32399

FILLU

Articles of Amendment to Articles of Incorporation of

Rensjin, inc.					
(Name of corporation as currently filed with the Florida Dept. of State)					
P00000044585					
(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)					
7.1 The maximum number of shares that this corporation is					
authorized to have outstanding at any time is Five Hundred					
Million shares (500,000,000) of common stock, each having					
a Zero (\$0) Par Value. These shares are to be held as					
Treasury Stock.					
in C					
TATE OF THE PROPERTY OF THE PR					
(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					

(continued)

The date of each amendment(s) adoption: October 10th, 2005
Effective date if applicable: October 10th, 2005
(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.
Signed this 10th day of October , 2005 .
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) Michael D. Hammond Kolb (Typed or printed name of person signing)
President

FILING FEE: \$35

(Title of person signing)