

Florida Department of State Division of Corporations

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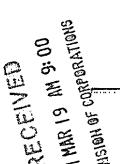
Division of Corporations

: (850)922-4000 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone (305) 599-0839 Fax Number (305)716-0346



BASIC AMENDMENT

KRAFTCO CORP.

| Certificate of Status | O |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

KRAPTÇO CORP.

(present name)

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 V: OFFICER & DIRECTOR AND ADDRESS SHALL BE:

ADD: ZENAIDA ROSE DIAZ PD 15168 SW 63 TERRACE MIAMI, PL. 33193

DELETE: THOMAS DIAZ PD 15160 SW 63 TERRACE MIAMI, PL. 33193

THE NEW REGISTERED ACENT SHALL BE: ZENAIDA ROSE DIAZ 15168 SW 63 TERRACE MIAMI, FL. 33193

I ACCEPT DESIGNATION AS REGISTERED AGENT.

* Henrida Orga

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:

HO1000027932 2

| THIRD; | The date of each amendment's adoption: MARCH 13, 2007 | |
|----------|---|--|
| FOURTH | : Adoption of Amendment(s) (CHECK ONE) | |
| 2 | The amendment(s) was/were approved by the shareholders. The number of votes cust for the amendment(s) was/were sufficient for approval. | |
| ۵ | 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 | |
| | Aosing Blonb | |
| . 0 | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | |
| 0 | | |
| Signatur | Signed this 13 day of MARCH 91. THOMAS DIAZ | |
| _ | (By the Chamman or Vice Chairman of the Board of Directors, President or other officer if adopted by | |
| | and systemotogis) | |
| | OR | |
| | (By a director if adopted by the directors) | |
| | OR | |
| | (By an incorporator if adopted by the incorporators) | |
| • | THOMAS DIAZ Typed or printed name | |
| | · · | |
| | PRESIDENT | |
| - | Title. | |