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SECRETARY OF STATE
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10/10/04

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: One Re	ng International	L Corp.
DOCUMENT NUMBER: Po3 000	0 162 69	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Teresa Kaknev	Contact Person)	
One Ring Interna	from Corp.	
1600 South Dix	is fluy, Ste St Address) J , Ste St	39
Boca Raton, FL (City/State	334'32 e/ and Zip Code)	
For further information concerning this matter, pl	ease call:	
Teresa kakne victus (Name of Contact Person)	at (7 86) 866 (Area Code & Daytime	-4400 - ext 702 Telephone Number)
Enclosed is a check for the following amount:		
S35 Filing Fee S43.75 Filing Fee & Certificate of Status La See a Hacked Scurry Paid Already Paid Mailing Address	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399



October 20, 2004

One Ring International Corp. 1600 South Dixie Hwy Ste 509 Boca Raton, FL 33432

SUBJECT: ONE RING INTERNATIONAL CORP.

Ref. Number: P03000016269

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

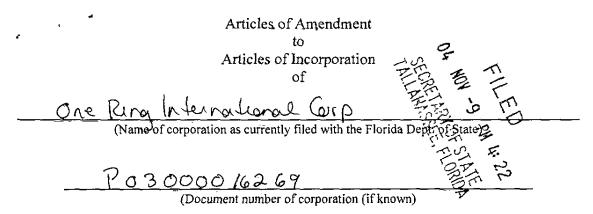
You will need to file Articles of Amendment to remove Kenneth Hosfield. We are not able to file Articles of Correction in order to correct an annual report.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Annette Ramsey Document Specialist

Letter Number: 204A00060193



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)
Please remove Kenneth Hosfeld as a director.
Changing Pirector Additions under 2004 Articles of Incorp
Note: Kenneth Hosfeld was never elected by the director
and was added as director by mistake when
the Articles were Islad. There are no minutes
or meetings to support his direter status
Therefor amending director: Kenneth Hosfeld.
Coral Sparos FL 33676
(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)
<u> </u>

(continued)

A * *
The date of each amendment(s) adoption: 9-24-04
Effective date if <u>applicable</u> : Sept 34, 3004 (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)
(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 1027 day of October, 2004.
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)
Teresa kaknevicius
(Typed or printed name of person signing)
Director, officer of One Ring International Corp (Title of person signing)
(Title of person signing)

FILING FEE: \$35