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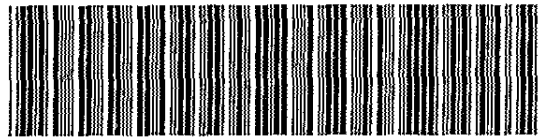
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FILED
03 JUL -7 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 7/10/03

Sawyer & Latimer, P.A.

Certified Public Accountants

6550 North Federal Highway, Suite 330
Fort Lauderdale, FL 33308
(954) 491-7233
Fax (954) 491-2657
www.sawyerlatimer.com

June 30, 2003

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Kleinen, Inc.

Gentlemen:

Please find enclosed the \$35 filing fee for the Articles of Amendment plus \$8.75 for the Certified copy on the above referenced Corporation.

If you need additional information please call me at 954 491-7233.

Yours truly,



Thomas R. Sawyer II

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kleinen, Inc.

FILED
03 JUL -7 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: (indicate article number(s) being amended, added, or deleted)

Article 6 – Directors is amended to read:

This corporation shall have two (2) directors. The number shall be fixed by the bylaws and may be changed from time to time. To act on behalf of the corporation; to execute any act of disposition, liability or management of its assets; to open, transfer, withdraw or close bank, financial or brokerage accounts it will require any of the director's autograph signature.

Article 7 – Initial Directors

The name and street address of the members of the board of directors are:

Luis Rafael Diaz Trujillo
Maria Lourdes Oliveros
Av. Trieste, Qta. Monoa
La California Sure, Estado Miranda
Caracas, Venezuela

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

THIRD: The date of each amendments adoption: Effective 6/30/2003

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 day 30 of June, 2003.

Signature



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

OR

(By the Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas R. Sawyer

Typed or printed name

Incorporator

Title