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12/30/03--01046--020 \*\*35.00

EFFECTIVE DATE  
12-31-03

FILED  
03 DEC 30 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
1/7/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Change of Officers

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Barnes  
(Name of Person)

Hawaiian Kine Designs, Inc.  
(Name of Firm/ Company)

1807 W. Brink Ave  
(Address)

Sarasota, FL 34234  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Barnes at (941) 322-4004  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED

03 DEC 30 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAEFFECTIVE DATE  
12-31-03Articles of Amendment to  
Articles of Incorporation ofHawaiian Kine Designs, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

(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):**N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED**- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)Article VII: OfficersCurrent officer: Robert Barnes (President)Add officers: -> Jeff Barnes (Secretary)  
-> Donald Barnes Sr. (Vice President)I wish to add the above listed  
as officers of my company:Hawaiian Kine Designs, Inc.Jeff BarnesDonald Barnes Sr.2740 Coconut Bay Ln. 3L  
Sarasota, FL 342375334 San Jose Dr.  
Sarasota, FL 34235

(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)

N/A

(continued)

The date of each amendment(s) adoption: 12/29/03

Effective date, if applicable: 12/31/03  
(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 29 day of December, 2003.

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)

Robert E. Barnes  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35