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September 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KING SOLUTIONS, INC.
510 JEFFERSON DRIVE #103
DEERFIELD BEACH, FL 33442

SUBJECT: KING SOLUTIONS, INC.
REF: P04000014902

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Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H09000205577
Letter Number: 209A00031190

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

KING SOLUTIONS, INC.

(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:

September 21, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE II - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE II - LOCATION

The new principal address of this Corporation shall be:

**22850 SW 13TH PLACE APT D
Boca Raton, FL 33433**

The new mailing address of this Corporation shall be:

**PO BOX 970605
Coconut Creek, FL 33097**

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has ONE (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME

ADDRESS

**JULIO ROSA
President**

**22850 SW 13TH PLACE APT D
Boca Raton, FL 33433**

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 21, 2009

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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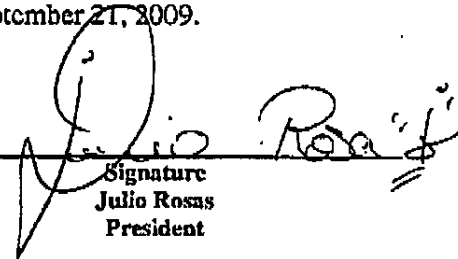
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 21, 2009.


 Signature
 Julio Rosas
 President

Approved by:


 Signature
 Tiago Reis
 Resigned Officer



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