Florida Department of State

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KENDALL MARKETING, INC

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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF KENDALL MARKETING, INC P05000026460

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)

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER
MARIA I HENAO SECRETAY/DIRECTOR

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

THIRD: The date of each amendment's adoption: 08/10/06

FOURTH: Adoption of Amendment(s)

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this _08day of August , 2006.

President/ Director

SECRETARY OF STATE