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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy ☐ Photocopy ☐ Mail out ☐ Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director ☐ Change of Registered Agent Limited Liability Domestication ☐ Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
P.K.2.U.S.A., INC.



P.K2.U.S.A., INC. a Florida Corporation under its Corporate Seal the hands of it President COLOMBIA PATINO and its Secretary-Treasurer, COLOMBIA PATINO, hereby Certify as follows:

CLAUSE I

That all the shareholders of P.K.2.U.S.A., Inc. in response to a call and notice of meeting held on April 19, 2005 at 4:00 P.M. at 2262/2264 N. W. 94th Avenu, Miami, Florida 33172 County of Miami-Dade, all of the Shareholders were present and was submitting a Resolution to accept the Resignation of the President/Director and the designation of the new President/Secretary/Treasurer, the sales of Shares or Capita Stocks and the change of address approved by the Board of Directors and all the stockholders, adopting amending, Article VII of the Articles of Corporation.

ARTICLES VII

NAME ADDRESS TITTLE

Colombia Patino 10801 S.W. 109th Court Apt.D104 PRESIDENT Miami, Florida 33176

Colombia Patino 10801 S.W. 109th Court Apt.D104 SECRETARY Miami, Florida 33176 TREASURER

IN WILDNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it name by its President and Attested to by its Secretary/Treasurer both o who have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Miami-Dade State of Florida this Nineteenth day of April 2005?

P.K.2.U.S.A., INC.

Colombia Patino PRESIDENT

ATTESTED

Colombia Patino SECRETARY

STATE OF FLORIDA

s.s.

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY: That on this Nineteenth day of April 2005 personally appeared before me Colombia Patino as PRESIDENT as and Colombia Patino as SECRETARY/TREASURER of P.K.2.U.S.A., INC. who acknowledged that they executed the foregoing amendment of VII Articles of Corporation after having been duly authorized to do so. WITNESS: My hand and official Seal at City of Miami, County of Miami-Dade, State of Florida this Nineteenth day of April 2005.

COMMISSION NUMBER DD376103 MY COMMISSION EXPIRES DECEMBER 26/2008 JUAN F.DEL CASTILLO NOTARY PUBLIC STATE OF FLORIDA AT LARGE

