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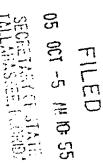
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TRANSMITTAL LETTER

SEPTEMBER 27, 2005

DEPARTMENT OF STATE DIVISION OF CORPORATIONS AMENDMENT SECTION P. O. BOX 6327 TALLAHASSEE, FL. 32314

SUBJECT:

KATRINA INCORPORATED

ARTICLES OF AMMENDMENT

DOCUMENT NUMBER:

P05000076373

ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE ARTICLES OF AMENDMENT AND ARE SUBMITTED FOR FILING.

ENCLOSED IS A CHECK FOR THE FOLLOWING: □ FILING FEE & CERTIFICATE

PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER TO THE FOLLOWING:

UBIETA, INC.8201 NORTH WEST 66TH STREET SUITE 3
MIAMI, FLORIDA 33166

FOR FURTHER INFORMATION CONCERNING THIS MATTER, PLEASE CALL: (305) 597-4511 OR FAX: (305) 597-4541

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KATRINA INCORPORATED

P05000076373

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: AMENDMENT ADOPTED:

1 - THE NEW NAME FOR THIS CORPORATION IS:

BANNWART INCORPORATED

PRINCIPAL ADDRESS: 8349 NORTH WEST 68 STREET MIAMI, FL 33166

SECOND:

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: SEPTEMBER 26TH 2005

FOURTH: ADOPTIONS OF AMENDMENTS:

 $\underline{\mathbf{X}}$ THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

___ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(s).)

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR APPROVAL BY:

SIGNED THIS 26TH DAY OF SEPTEMBER, 2005

KATRINA INCORPORATED

BY:

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

Typed or printed name: MAURICIO COMITRE Title: INCORPORATOR \ DIRECTOR

Articles of Amendment of: **KATRINA INCORPORATED**Prepared by: Guillermo Ubieta, Jr.
8201 North West 66th Street Suite No. 3
Miami, Florida 33166