

P05000/31506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

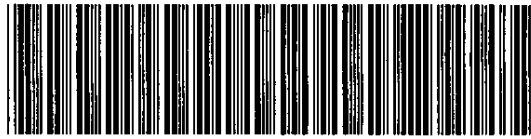
(Business Entity Name)

(Document Number)

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*Amend.
News*

08/13/07--01011--001 **35.00

2007 AUG 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KUMJA ENTERPRISES, INC.

DOCUMENT NUMBER: P05000131506

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

Please return all correspondence concerning this matter to the following:

Christopher C. Campione, Esq.

(Name of Contact Person)

Campione & Campione, P.A.

(Firm/ Company)

31 Royal Palm Pointe

(Address)

Vero Beach, FL 32960

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christopher C. Campeione, Esq.

(Name of Contact Person)

at (772) 978-9582

(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
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 AUG 13 PM 12:00

KUMJA ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P05000131506

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached copy of Articles of Amendment of Kumja Enterprises, Inc.

for changes to Articles II, V and VII.

(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)

(continued)

**Articles Of Amendment
Of
Kumja Enterprises, Inc.**

FILED
2007 AUG 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of the above named corporation are amended as follows:

1. The name of the corporation is Kumja Enterprises, Inc.
2. Article II is amended to read as follows:

The principal place of business address is : 3497 S. Congress Avenue, Palm Springs, Florida 33461.

The mailing address of the corporation is: 3497 S. Congress Avenue, Palm Springs, Florida 33461

3. Article V is amended to read as follows:

Registered Agent:
Kwang J. Park
3497 S. Congress Avenue
Palm Springs, Florida 33461

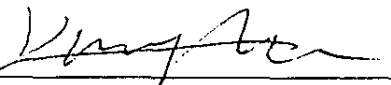
3. Article VII is amended to read as follows:

The offices and directors of the corporation are:

President/Secretary/Treasurer/Director:
Kwang J. Park
3497 S. Congress Avenue
Palm Springs, Florida 33461

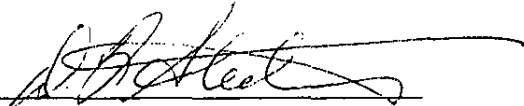
The foregoing amendment was adopted August 7, 2007 by unanimous written consent of all of the members of the Board of Directors of the Corporation and by unanimous written consent of all of the shareholders of the Corporation.

In Witness Whereof, I, the undersigned president of the above corporation, have executed these Articles of Amendment on August 7, 2007.

By: 
Kwang J. Park
Its: President

State of Florida
County of Indian River

The foregoing Articles of Amendment were acknowledged before me this 7th day of August, 2007 by KWANG J. PARK as President of Kumja Enterprises, Inc. on behalf the corporation, ___ who is personally known to me or X who produced a Florida Drivers License as identification and who did not take an oath.



Notary Public

DIANE F. STEELMAN
Print Name
My commission expires:
(Seal)



Diane F. Steelman
Commission #DD270079
Expires: Nov 25, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

The date of each amendment(s) adoption: ~~XXXXXX/XX/2007~~ August 7, 2007

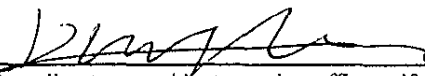
Effective date if applicable: ~~XXXXXX/XX/2007~~ August 7, 2007
(no more than 90 days after amendment file date)

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.

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)

Kwang J. Park
(Typed or printed name of person signing)

President/Secretary/Treasurer/Director
(Title of person signing)

FILING FEE: \$35