

8/20/07 MON 02:00

Division of Corporations

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Florida Department of State

Division of Corporations

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From:

Division of Corporations

Fax Number : (954) 205-0380

To:

Account Name : KENKO AMERICA, CORP.

Account Number : T20050000167

Phone : (904) 382-9215

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

KENKO MAINTENANCE SERVICES, INC.

Certificate of Status	0
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07 AUG 20 AM 8:00

DIVISION OF CORPORATIONS

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Is spec to Amend

8/20/07 MON 02:01

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2007 AUG 20 AM 9:16

AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

KENKO MAINTENANCE SERVICES, INC.
P07000012689
Document # of Incorporation

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.

Amendment(s) adopted:

ARTICLE II: : PRINCIPAL OFFICE

19711 NW 47th Place
Miami Gardens, FL - 33055

ARTICLE VIII: DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The Initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Fernando G Parise President	19711 NW 47th Place Miami Gardens, FL - 33055
Flavio G Parise VP	7050 Southgate Blvd # 202 Tamarac, FL 33321
Diana C Arango Secretary	19711 NW 47th Place Miami Gardens, FL - 33055

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 follows:

THIRD: The date of each amendments's adoption is: 8-15-07.

F.G.P.

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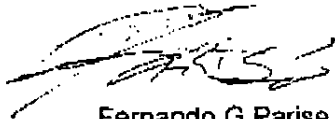
FOURTH: Adoption of Amendment(s):

- (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporators without shareholder action was not required.
- () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th of August of 2007.



Fernando G Parise
President