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**KOLSOLUTIONS CORP.**

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September 14, 2007

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**Message:**

Please find attached for filing the Articles of Amendment of Kolsolutions Corp.

Do not hesitate to contact me with any concerns regarding the attached documents.

Mirna Hormechea  
Paralegal

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KOLSOLUTIONS CORP.**

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Pursuant to the provisions of section 607.1006 of the Florida Statutes, KOLSOLUTIONS CORP., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on April 30, 2007, as document number P07000051928.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation is 135 Weston Road, Suite 146, Weston, Florida 33326.

**ARTICLE IV - REGISTERED AGENT and OFFICE**

The registered agent is Valerio Rosales with a business address at 135 Weston Road, Suite 146, Weston, Florida 33326.

**ARTICLE VI - DIRECTORS and OFFICERS**

Valerio Rosales - President, Secretary, Treasurer and Director

The foregoing amendment was adopted by the unanimous consent of the Board of Directors and Shareholders on September 3, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment effective as of the 3rd day of September, 2007.

  
\_\_\_\_\_  
Valerio Rosales  
President

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**ACCEPTANCE OF REGISTERED AGENT**

*Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

  
\_\_\_\_\_  
Valerio Rosales

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