

P08000101711

Florida Department of State
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To:

Division of Corporations
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From:

Account Name : CARLOS ROMAN & ASSOCIATES, P.A.
Account Number : I20070000162
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

USA KRALGAX INTERNATIONAL, CORP.

RECEIVED
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Amendment
4/28/09 DE

#090001010713

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

USA KRALGAX INTERNATIONAL, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE II

CHANGE MAILING ADDRESS:

7580 NW 186 ST # 201
MIAMI, FL. 33015

ARTICLE VII

DELETE CURRENT VICE PRESIDENT:

LISVEX PEREZ
7750 NW 78TH SVE #114
TAMARAC, FL. 33321

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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:

The date of each amendment(s) adoption: April 24, 2009

Effective date if applicable:

(no more than 90 days after amendment file date)

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Adoption of Amendment (s) (CHECK ONE)

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

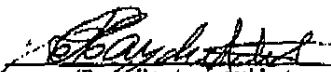
☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"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 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)

CARMEN H. RODRIGUEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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