

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Ser. 05-2207 32X 1 P1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000222151 3)))



H070002221513ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
07 SEP -5 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2007 SEP -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR O/D RESIGN

INVERSIONES KENNETH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

NC
08/09/16/10

9/5/2007 2:16 P

FROM : LAZARUS

FAX NO. : 3052201440

Sep. 05 2007 02:17PM P2

H 07 000 222 151

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

INVERSIONES KENNETH, INC

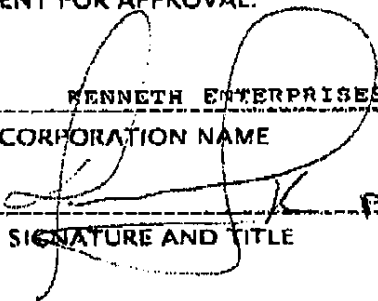
AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

KENNETH ENTERPRISES, CORP

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 31 DAY OF AUGUST 20 07. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

KENNETH ENTERPRISES, CORP
CORPORATION NAME


SIGNATURE AND TITLE

PRESIDENT

KENNETH AVILA
PRINT NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP - 5 AM 9:04

FILED

H 07 000 222 151