

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

KINDL INTERNATIONAL ENTERPRISES, INC.

Document Number P96000019882

Gentlemen:

Enclosed is an original and one (1) copy of Amendments to the Articles of Incorporation for subject corporation. Enclosed is a check in the amount of \$35.00 for the fee.

Regards,

000003304440--5 -06/26/00--01095--004

Nicholas T. Simonic Certified Public Accountant

NTS/gs enclosures

OD JUN 26 PM 1:25

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KINDL INTERNATIONAL ENTERPRISES, INC.

Document Number P96000019882

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: NAME

> LOS PORTALES, INC. Amend to read:

SECOND: The date of the amendments' adoption: JANUARY 1, 2000

THIRD: The amendment was adopted by the shareholders. The number of vote

the amendment was sufficient for approval.

SIEGBERT J. KINDI President