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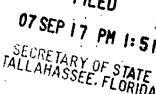
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COVER LETTER

...TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION: KOENIG II	NTERNATIONAL TRADING	CORP.
DOCUMENT NU	MBER:P9600004076	59	
The enclosed Artic	cles of Amendment and fee ar	re submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
	ELVIRA ACOSTA		
	(Name o	of Contact Person)	
	J AND E TAX SERV	VICE INC.	
	(Fir	m/ Company)	
	3809 West Flagle	er Street (Address)	
	Miami, Florida 3	,	
	(City/ St	ate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
Elvira	Acosta	at (<u>305</u>) <u>541-9</u>	
(Nam	e of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a chec	k for the following amount:		
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	ircle

Articles of Amendment to Articles of Incorporation



OI	, FLORIDA
 KOENIG INTERNATIONAL TRADING COR	PORATION
 (Name of corporation as currently filed with the F	lorida Dept. of State)
P96000040769	
(Document number of corporation (if	known)

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

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

NEW CORPORATE NAME (if changing):

or Article	Title(s) being amended, added or deleted: (BE SPECIFIC)	
ARTICLE	SIX Officer(s)/Director(s)	
Title:	Secretary/Treasurer Luis Raul Figueroa, added	
		_
	(Attach additional pages if necessary)	
n amendme implementi	nt provides for exchange, reclassification, or cancellation of issued shares, proving the amendment if not contained in the amendment itself: (if not applicable, indicate)	sic ate

The date of each amendment(s) adoption: _	9/13/2007
Effective date if <u>applicable</u> : (no more than 90 c	days after amendment file date)
Adoption of Amendment(s) (CHECK	CONE)
	ved by the shareholders. The number of votes cast for ers was/were sufficient for approval.
	ved by the shareholders through voting groups. The tely provided for each voting group entitled to vote
"The number of votes cast for the	ne amendment(s) was/were sufficient for approval by
(voting group))
☐ The amendment(s) was/were adopte and shareholder action was not requ	ed by the board of directors without shareholder action ired.
The amendment(s) was/were adopte shareholder action was not required	ed by the incorporators without shareholder action and .
selected, by an incorpora appointed fiduciary by the Wally Diaz	or printed name of person signing)
President	(Title of newcon gioning)
	(Title of person signing)

FILING FEE: \$35