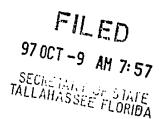
Kettenring & Associates, Inc. International Consultants - 1580 Pelican Avenue Naples, FL 34102 USA City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document#) (Corporation Name) (Document#) (Corporation Name) (Document#) □ Walk in Certified Copy Pick up time Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director 400002316204--9 -10/09/97--01077--003 *****43.75 *****43.75 Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Amend Limited Partnership Name Reservation Reinstatement Trademark OCT 1 6 1997

Examiner's Initials

Other

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



KETTENRING & ASSOCIATES, INC.
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II - PRINCIPAL OFFICE

1460 GOLDEN GATE PARKWAY

SUITE 531

NAPLES, FL 34105

PRINCIPAL ACTIVITY

- CORPORATE CONSULTING
- SALES & OISTRIBUTION OF STUSMBUSSOC JANOITIRTUM

SECOND: 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:

THIRD:	The date of each amendment's adoption: OCTOBER 7, 1997.
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 byvoting group"
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ç	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	Signed this 7th day of OCTOBER , 19 97.
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	A INNETTE VETTENRING Typed or printed name
	VICE PRESIDENT