



THE UNITED STATES  
CORPORATION  
COMPANY

P97000052364

ACCOUNT NO. : 072100000032

REFERENCE : 426056 107284A

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : June 12, 1997

ORDER TIME : 2:59 PM

ORDER NO. : 426056-015

300002230763--8

CUSTOMER NO: 107284A

CUSTOMER: Peggy L. Carry, Esq  
Peggy L. Carry, P.a.  
Suite 300  
1515 North Federal Highway  
Boca Raton, FL 33432

FILED  
97 JUL -3 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: KINGA ENTERPRISES  
INTERNATIONAL, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

RECEIVED  
97 JUL -3 PM 4:06  
DIVISION OF CORPORATION  
AM KRR  
9

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
9 JUL -3 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I and VI of the Articles of Incorporation of  
KINGA ENTERPRISES INTERNATIONAL, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

KINGA ENTERPRISES INTERNATIONAL, INC.

The address of the principal office of this corporation shall  
be 19A McLoughlin Street, Glen Cove, New York 11542, and the  
mailing address of the corporation shall be the same.

ARTICLES VI. OFFICERS AND DIRECTORS

The corporation shall have one officer and one director,  
initially. The name and street address of the initial officer  
and director who shall hold office for the first year of the  
corporation, or until his successor is elected or appointed is:

Kinga Kudlacz  
Dir./Pres.

19A McLoughlin Street  
Glen Cove, New York 11542

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 3rd day of July, 1997.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
BY: Its Incorporator,

RWW