

ACCOUNT NO. : 072100000032

REFERENCE :

823071

119520A

AUTHORIZATION :

\$ 35.00

COST LIMIT :

ORDER DATE : May 18, 1998

ORDER TIME : 5:11 PM

ORDER NO. : 823071-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo

L & I Gallo Accounting 1200 Danbury Avenue

Davie, FL 33325

OWIS: ON UF CORPORATION OF G.G. G.G. DATE:

XX 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: Robert Maxwell

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 19, 1998

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: G.G. KONA, INC. Ref. Number: P98000004919

OWISION OF CORPORATION RESUSINIT >06/01/98 Please give original submission date as file date.

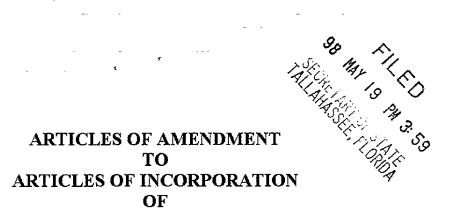
We have received your document for G.G. KONA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 498A00027928



G. G. KONA, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA STATUES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE I: CHANGE CORPORATION NAME

FROM G.G. KONA, INC. TO

A.P. KONA, INC.

CHANGE ARTICLE VI: TO <u>ADD AGUSTIN PEREZ</u> AS

PRESIDENT AND REMOVE ANDRES

PEREZ

CHANGE ARTICLE VII: ADD AGUSTIN PEREZ AS

PRESIDENT, VICE PRESIDENT, TREASURER, SECRETARY AND REMOVE ANDRES PERES AND

GIOVANA CAVERO.

SECOND: IF AN AMENDMENTS 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 05/13/98

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND

SHAREHOLDER ACTION WAS NOT REQUIRED.

X	THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
	OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
	SHAREHOLDER ACTION WAS NOT REQUIRED.
	THE AMENDMENT(S) WAS/WERE APPROVED BY THE
	SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
	AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.
	THE AMENDMENT(S) WAS/WERE APPROVED BY THE
	SHAREHOLDERS THROUGH VOTING GROUPS.
	ER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE FOR APPROVAL BYANDRES PEREZ (VOTING GROUP)
SIGNED THE	S 13 DAY OF MAY , 1998
BY	PRESIDENT/INCORPORATOR/DIRECTOR

ANDRES PEREZ
PRESIDENT

FLORIDA DOCUMENT #P98000004919, INCORPORATED 01/02/98

G. G. KONA, INC. 6335 JOHNSON STREET HOLLYWOOD, FL 33024

ACCEPTING THE OFFICES OF,

PRESIDENT, AGUSTIN PEREZ

VICE PRESIDENT, AGUSTIN PEREZ