



THE UNITED STATES
CORPORATION
COMPANY

P98000004919

ACCOUNT NO. : 072100000032

REFERENCE : 823071 119520A

AUTHORIZATION : Patricia P. [Signature]

COST LIMIT : \$ 35.00

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

Name
Change
Amended

700002528657--9

DOMESTIC AMENDMENT FILING

NAME: G.G. KONA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: [Signature]

*02250, 00342, 00672

FILED
98 MAY 19 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 19 AM 10:34
DIVISION OF CORPORATION



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

RESUBMIT → 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

RECEIVED
98 JUN -1 AM 8:43
DIVISION OF CORPORATION

RECEIVED
98 JUN -1 PM 2:32
DIVISION OF CORPORATION

FILED
98 MAY 19 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G. G. KONA, INC.

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 (S) ADOPTED,

CHANGE ARTICLE I : CHANGE CORPORATION NAME
FROM G.G. KONA, INC. TO
A.P. KONA, INC.

CHANGE ARTICLE VI: TO **ADD AGUSTIN PEREZ** 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.


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

