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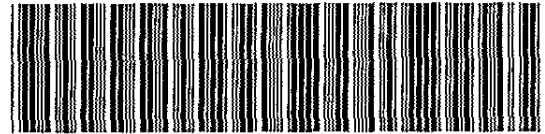
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC
11-5

KOBAYASHI INTERNATIONAL INC.

1560 NW 101 Way, Plantation, FL, 33322

Tel: 954-370-9413 Fax: 954-370-9162

November 4, 2003

Division of Corporations
Amendment Section
409 E. Gaines St.
Tallahassee, FL
32314

Att: Karen Gibson

RE: Articles of Amendment for KOBAYASHI INTERNATIONAL INC.

Enclosed you will find the "Articles of Amendment" sheets along with a check for a total amount of \$ 43.75; this includes (\$35 filing fee and \$8.75 for one certified copy of the amendment).

Thanking you in advance,



Sophie Mailloux
Director/President
KOBAYASHI INTERNATIONAL, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KOBAYASHI INTERNATIONAL INC.

(present name)

(Document Number of Corporation (If known))

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)*

(PROFIT AMENDMENT) THE DISTRIBUTION OF
SHARES SHALL NOW READ:

SOPHIE MAILLOUX WHO'S ADDRESS IS
1560 NW. 101 WAY, PLANTATION, FL, 33322 NOW
OWNS 100% OF THE SHARES OF
KOBAYASHI INTERNATIONAL INC. AS OF
APRIL 1ST, 2003

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: 11-03-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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. *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 by _____"
(voting group)

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3RD day of NOVEMBER, 2003

Signature _____

(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)

SOPHIE MAILLOUX

(Typed or printed name)

DIRECTOR / PRESIDENT

(Title)