

P98000107712



ACCOUNT NO. : 072100000032

REFERENCE : 320475 -4352702

AUTHORIZATION : Patricia Figg

COST LIMIT : \$ 43.75

FILED
99 JUL 27 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 27, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 320475-005

CUSTOMER NO: 4352702

800002942988--5

CUSTOMER: Ms. Lisa Folis
Williams Parker Harrison Dietz
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC AMENDMENT FILING

NAME: KENZA CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
99 JUL 27 PM 12:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Tamara Odom

C. COULLETTE JUL 27 1999

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
OF
KENZA CORPORATION**

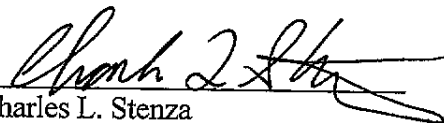
The Articles of Incorporation of Kenza Corporation, a Florida corporation, are hereby amended by striking Article 4 in its entirety and by substituting in its place the following:

Article 4

4. Authorized Shares. The corporation is authorized to issue 10,000,000 shares of common stock having a \$0.001 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

The amendment was approved and adopted by written consent of the holders of all of the shares of common stock of the corporation on July 22, 1999. Only holders of shares of common stock were entitled to vote on the amendment.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.


Charles L. Stenza

LAF-362506

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