

MAS

P99000028705

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Coral Springs, Florida 33071
(954) 346-7288 N. Broward
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MAY 11, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

000002875550--2
-05/14/99--01067--009
*****35.00 *****35.00.

RE: K.N.R. PRODUCTS & ACCESSORIES, INC.
CHARTER #P99000028705/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

Lisette Mawby
LISSETTE MAWBY
enc.

*Amend
5-24-99
BJS*

FILED
99 MAY 14 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
99 MAY 14 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.N.R. PRODUCTS & ACCESSORIES, INC.

(present name)

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: (indicate article number(s) being amended, added or deleted)

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"SEE EXHIBIT A"

ARTICLE IX - OFFICERS

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: 04-29-99

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board the board of directors without shareholder action was not required.

XX _____ 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 entitle to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 6th day of April, 1999.

By ☒ M. Goncalves
(Chairman or Vice President of the Board of
directors, President or other officer if adopted
by the shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

M. Goncalves
Marcelo Goncalves

(Typed or printed name)

Vice President

(Title)

EXHIBIT "A"

04-29-99

Charter P99000028705

ARTICLE VIII. **Officers**

The new officers of the corporation will be Marcelo Goncalves, Vice-President/Secretary and Thomas Wensjoe President/Treasurer.