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Florida Department of State  
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To: Division of Corporations  
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

KENDALL DRIVE.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment  
2-4-00  
DC

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

KENDALL DRIVE. COM, INC.  
(Present name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
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*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)

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be changed to

Not Applicable

**ARTICLE VIII DIRECTOR(s)**

The name and street address of the director(s) to be added to these Articles of Incorporation

Concepcion Gonzalez  
10691 N. Kendall Dr.  
Suite # 102  
Miami, FL 33176

**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:

Not Applicable

**THIRD:** The date of each amendment's adoption: February 2, 2000

**FOURTH:** Adoption of Amendment(s) is as follows:

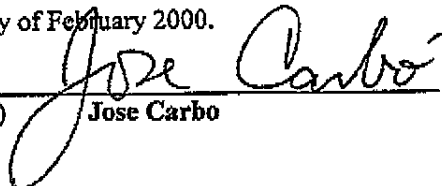
The amendment(s) was/were adopted by the board of directors and incorporators without shareholder action and shareholder action was not required.

Signed this 02-day of February 2000.

Signature \_\_\_\_\_

(Director)

Jose Carbo



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