

PO3000143784

From: Genesis Accounting Services

(954) 420-0331

07/26/2007 11:55

#508 P.001/005

Division of Corporations

Page 1 of 1

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

K MARS INC

RECEIVED  
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Amend/cus @ 7.26.07

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**K MARS INC**

(Present name)

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:

Deerfield Beach - FL, July 23, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscriber

ARTICLE XVI - Board of Directors of Incorporation

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 26 PM 4:00

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscriber

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
CUSTODIO MARQUES JUNIOR President	1121 S. Military Trail # 165 Deerfield Beach, FL 33442	80%
MARCIO R. RODRIGUES Treasurer	3721 15 <sup>th</sup> Ave Pompano Beach, FL 33064	10%
CIDINEY BOTELHO Secretary	3721 15 <sup>th</sup> Ave Pompano Beach, FL 33064	10%

ARTICLE XVI - Board of Directors of Incorporation

This corporation shall have THREE (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
CUSTODIO MARQUES JUNIOR President	1121 S. Military Trail # 165 Deerfield Beach, FL 33442
MARCIO R. RODRIGUES Treasurer	3721 15 <sup>th</sup> Ave Pompano Beach, FL 33064
CIDINEY BOTELHO Secretary	3721 15 <sup>th</sup> Ave Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 07/23/07.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 23<sup>rd</sup> day of July of 2007.

  
CUSTODIO MARQUES JUNIOR  
President

  
MARCIO R. RODRIGUES  
Treasurer

  
CIDINEY BOTELHO  
Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

K MARS INC

2. The name and address of the registered agent and office is:

CUSTODIO MARQUES JUNIOR

President

1121 S. Military Trail # 165

Address

Deerfield Beach, FL 33442

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Custodio Marques Junior (Signature)

07/23/2007

(Date)