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Amend
T. Lewis

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BASIC AMENDMENT

K & K DIRECT MARKETING, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

K & K Direct Marketing, Inc.

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)*

Amendment to Article VIII- Initial Board of Directors

Adding ***President***
Isabel Calama
1221 Brickell Avenue, Suite 1590
Miami, FL 33131

The new name of the corporation shall be:

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained inthe amendment itself, are as follows:

THIRD: The date of each amendment's adoption: ***December 20, 2005***

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

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 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 incorporator without shareholder action and shareholder action was not required.

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Signed this 20 day of December, 2005.

Signature Isabel Calama

(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)

Isabel Calama
Typed or printed name

President
Title