

Division of Corporations

P01000006/361

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

INSTANT KARMA GROUP, CORP.

Certificate of Status	1
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Page Count	02
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2001

INSTANT KARMA GROUP, CORP.
3440 NE 192ND STREET SUITE 5-G
MIAMI, FL 33180

SUBJECT: INSTANT KARMA GROUP, CORP.
REF: P01000061361

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

~~ONLY~~ THE CURRENT OR OLD NAME SHOULD APPEAR IN THE HEADING.

~~PART~~ THIRD MUST BE COMPLETED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000076588
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INSTANT KARMA GROUP, CORP.

(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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1

NAME

The name of the corporation shall be:

INSTANT KARMA ENTERTAINMENT GROUP, CORP.

The address of the principal office of this corporation shall be located at 3440 NE 192nd Street, Suite 5-G, Miami, FL 33180, and the mailing address of the corporation shall be the same.

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:

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THIRD: The date of each amendment's adoption: 6/26/01**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

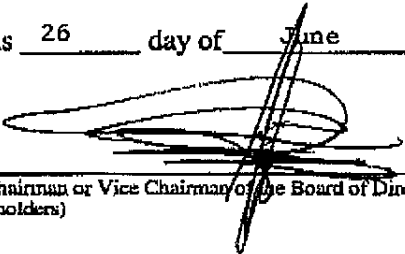
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of June, 2001.

Signature


(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)

PABLO PYTLOWANY

Typed or printed name

PRESIDENT

Title

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