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ADAM Financial Scrieto

Requestor's Name

1600 S. Federal though 700

Address

City State ZIP Phone

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

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CORPORATION(S) NAME

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CR2E031 (R8-85)

Acknowledgment

W.P. Verifier

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KIMAERA ENTERPRISES, INC.

2001 NOV -9 AM II: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment (s) adopted:

Article V11 is hereby amended for Director and Officer To Read as follows: Sarah Booth

440 South Cypress Road

Pompano Beach, Florida 33060

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:

N/A

THIRD: The date of each amendment's adoption is November 1, 2001.

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

x 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.
Signed this
President or other officer if adopted by the Shareholders.)
Sarah Booth
Printed name

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President Title