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Florida Department of State

Division of Corporations
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12/11/13

MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, PA. ATTORNEYS AT LAW

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Certified Arbitrator
 Member Multi-Million Dollar Advocasse Forum

A Board Carefied Criminal Trial Assorney

♦ Florida Suprema Court Certified Circuit Court Mediator
✓ AV Reced Attorney

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> RD SUARRZ Of Counsel

MARLA ABONSON SCHERKER Of Counsel

eerReviewRated

December 11, 2013

TRANSMITTAL BY FAX

Florida Department of State Attn: Annette Ramsey

> Katchem, Inc. RE:

Ref: H89377

Letter Number: 813A00028162

Dear Ms. Ramsey:

Please find enclosed the revised Articles of Amendment to Articles of Incorporation with regard to the above. Please review and if approved, please file same.

If you have any questions concerning this filing, please feel free to contact me.

Very truly yours,

Gary W. Lyons Attorney at Law

GWL/lbs Enclosure

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December 11, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KATCHEM, INC. 10640 SALAMANCA DR. PORT RICHEY, FL 34668US

SUBJECT: KATCHEM, INC.

REF: H89377

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

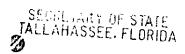
Annette Ramsey Regulatory Specialist II FAX Aud. #: H13000270884 Letter Number: 813A00028162

P.002/004

FILED

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of KATCHEM, INC., a Florida corporation (the "Corporation") and assigned document number H89377.

1. ARTICLE X of the Articles of Incorporation of KATCHEM is amended to read as follows:

ARTICLE X - OFFICERS/ADDRESSES

Courtney D. Ross

President

604 N. Osceola Avenue Clearwater, Florida 33755

R.W. Graham, Jr. 728 Riverside Drive Tarpon Springs, Florida 33589 Vice President/Secretary/Treasurer

2. The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on December 10, 2013.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on December 10, 2013.

Prepared By: McFarland, Gould, Lyons, Sullivan & Hogan, P.A. Gary W. Lyons, Esq. FBN: 0268186 311 S. Missouri Avenue Clearwater, Fl 33756 (727) 461-1111