

FROM : MANAGEMENT OFFICE
Division of Corporations

PHONE NO. : 305+752+2940

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : JOSE CARBO
Account Number : 119990000279
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RECEIVED

00 FEB -4 AM 7:46

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 FEB -4 AM 11:42

FILED

BASIC AMENDMENT

KENDALL DRIVE.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
2-4-00
DC

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

KENDALL DRIVE. COM, INC.
(Present name)

FILED
00 FEB -4 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be changed to

Not Applicable

ARTICLE VIII DIRECTOR(s)

The name and street address of the director(s) to be added to these Articles of Incorporation

Concepcion Gonzalez
10691 N. Kendall Dr.
Suite # 102
Miami, FL 33176

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:

Not Applicable

THIRD: The date of each amendment's adoption: February 2, 2000

FOURTH: Adoption of Amendment(s) is as follows:

The amendment(s) was/were adopted by the board of directors and incorporators without shareholder action and shareholder action was not required.

Signed this 02-day of February 2000.

Signature

(Director)

Jose Carbo

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