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October 19, 2000

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*****35.00 *****35.00

**Sirs. DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida**

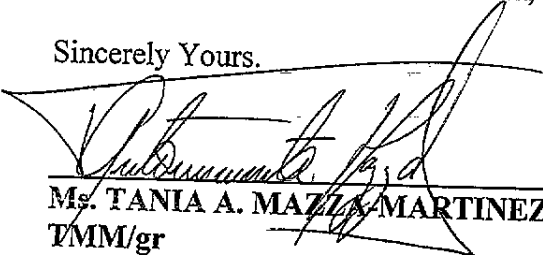
Ref: Filing an amendment to a profit corporation

Dear Sirs:

Enclsoe you will find an amendment for a profit corporation with the corresponding fee. Please send it to our offices as soon as it is ready at:

MAZZA-MARTINEZ & ASSOC., P.A.
782 NW 42 AV. SUITE 638.
MIAMI, FLORIDA 33126.

Sincerely Yours.


Ms. TANIA A. MAZZA-MARTINEZ
TMM/gr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -9 AM 8:44

Amend.

V. SHEPARD NOV 14 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 2, 2000

MAZZA-MARTINEZ & ASSOC., P.A.
782 NW 42 AVE., STE. 638
MIAMI, FL 33126

SUBJECT: K.B. HIGH-TECH INVESTMENT, CORP.
Ref. Number: P00000034396

We have received your document for K.B. HIGH-TECH INVESTMENT, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The attached form must be completed in order to file the document.

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

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 400A00057042

Rec'd 11/9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV -9 AM 8:44

K.B. HIGH-TECH INVESTMENT, 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)*

THE ARTICLE TO BE AMENDED IS:

ARTICLE VI-WICH WILL READ AS FOLLOWS:
ARTICLE VI-BOARD OF DIRECTOR

The corporation shall have one(1) Officer to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of officer may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Director is:

LUIS E. BRIZUELA
1Meadow Creek Court
East Islip, NY 11730

PRESIDENT

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:

THIRD: The date of each amendment's adoption: October 23, 2000

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 23 day of OCTOBER, 19 2000.

Signature X Maria Tremble
(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).

MS. MARIA TREMBLE
Typed or printed name

PRESIDENT/Director

Title