P00000044965

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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 24, 2008

KDV, INC. 6254 SW 8TH STREET OFFICE MIAMI, FL 33144

SUBJECT: KDV, INC.

Ref. Number: P00000044965

This is to advise you that on May 5, 2000, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

Letter Number: 208A00042924

If you have any questions, please call (850) 245-6924.

Sincerely,

Stacy Prather Document Specialist Supervisor New Filing Section

COVER LETTER

Division of Corporations
NAME OF CORPORATION: KDV inc
DOCUMENT NUMBER: \$\bigvee 000000 44 965
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
DARIO MAZZEI (Name of Contact Person)
(Name of Contact Person)
KDVINC
(Firm/ Company)
1717 N. BAY SHORE DRIVE APT. # 1754
MIA91' - FCA - 33132 (City/ State and Zip Code)
For further information concerning this matter, please call:
Name of Contact Person) at (746) 443-7782 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S33 Fining Fee S43.75 Filing Fee S43.75 Filing Fee S43.75 Filing Fee Sertificate of Status Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed) (Additional Copy is enclosed)
Mailing Address Amandment Section
Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallabassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation
of A CA
(Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently fried with the Frontia Bept. of State)
P 00000 44 965 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing): V V V P P P P P P P
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Corp.," or "Corp.,
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
·

(continued)

The date of each amendment(s	s) adoption:			
Effective date if applicable:				
	(no more than 90 days after am	endment file date)	SEI NALL	
Adoption of Amendment(s)	(CHECK ONE)		AUG- CARETA	71
The amendment(s) we the amendment(s) by	vas/were approved by the state the shareholders was/were	shareholders. The number or re sufficient for approval.	of votest for	m
	nust be separately provide	shareholders through voting ed for each voting group en	g grouge. The	
"The number of v	votes cast for the amendm	ent(s) was/were sufficient	for approval by	
	(voting group)	·		
The amendment(s) w and shareholder action		oard of directors without sh	areholder action	
The amendment(s) we shareholder action we		corporators without shareh	older action and	
selected		er - if directors or officers have rehands of a receiver, trustee, or of person signing)		
	PAZRIC	17.9		
	(Title of pe	erson signing)		