

KG ENTERPRISES, INC.

P00000048284

June 03, 2002

Florida Department of State
Division of Corporation

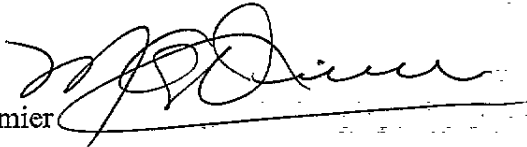
400005728504--7
-06/10/02--01030--006
*****43.75 *****43.75

Dear Sir/Madam,

Enclosed please find a check in the amount of \$43.75 (Forty Three Dollars and Seventy Five Cents for Amendment to Articles of Incorporation and a written Certificate of updated status for: KG ENTERPRISES, INC # P00000048284, located At 1632 NE 148TH Street Miami, FL 33181, Telephone (305) 948-6145.

Please feel free to call should additional information is required.

Sincerely,
Milton G. Omier
President



FILED
02 JUN 18 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 6/18/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2002

KG ENTERPRISES, INC.
% MILTON G. OMIER
1632 NE 148TH STREET
MIAMI, FL 33181

SUBJECT: KG ENTERPRISES, INC.
Ref. Number: P00000048284

We have received your document for KG ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to process your document the second page of the Articles of Amendment must be completed.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 002A00038222

RECEIVED
02 JUN 18 AM 11:39
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 18 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KG ENTERPRISES, INC

(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)*

ARTICLES VII

DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one(1). The name and address of the initial board of Directors of this Corporation is:

MILTON G. OMIER
1960 NW 195th Street
Miami, Fl 33056

BERRIL M. OMIER
1960 NW 195th Street
Miami, Fl 33056

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: June 03, 2002

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

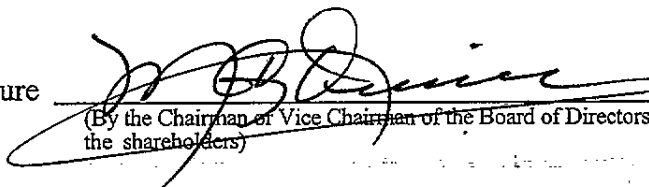
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 3rd day of June, 2002

Signature

 President
(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)

MILTON G. OMIER

Typed or printed name

President

Title