

P00000054870

Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KOHIMA OF FLORIDA INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 25, 2000

KOHIMA OF FLORIDA INC.
407 LINCOLN ROAD SUITE 5-B
MIAMI BEACH, FL 33139

SUBJECT: KOHIMA OF FLORIDA INC.
REF: P00000054870

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.

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Darlana Connell
Corporate Specialist

FAX Aud. #: H00000038818
Letter Number: 000A00040536

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Kohima of FLORIDA INC.

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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)*

Delete: Article six-President-Felipe Gonzalez
407 Lincoln Road #5B
Miami Beach, Fl 33139

Add: Article six-President-Edwin Alexander
407 Lincoln Road #5B
Miami Beach, Fl 33139

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: 7/24/00

FOURTH: Adoption of Amendment(s) (Check One)

☒ **XX** The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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☒ 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 day 24 of July, 2009

Signature _____

(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)

Felipe Gonzalez
Typed or printed name

President

Title