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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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00 AUG 29 PM 3:32  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

K & G BUILDING SERVICES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

Amendment

08-29-00

DC

8/29/00 12:36 PM

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

K & G BUILDING SERVICES, 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 or deleted)  
ARTICLES VI DELETED KAREN DAFNE OSTA VEJAR  
3050 SOUTH COUNTRY CLUB LANE  
HALLANDALE FLORIDA 33009  
NEW ARTICLES VI OTTO IBANEZ (PRESIDENT)  
This corporation shall have one director

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 08/28/00.

Document prepared by: \_\_\_\_\_  
\_\_\_\_\_ BLANCO ACCOUNTING & TAX SERVICE  
2350 West 60 St Unit 1  
Hialeah FL 33016  
Phone (305) 828-3700  
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## FOURTH: Adoption of Amendment(s) CHECK ONE)

X

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 share-  
holder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporator  
without shareholder action and shareholder action was  
not required.

Signed this 28 day of AUGUST, 192000

Signature *Otto Ibanez*

(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 incorporator)

OTTO IBANEZTyped or printed namePresidentTitle

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