

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

KGM NATIONAL, INC.

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AMEND
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

KGM NATIONAL, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I. OFFICERS AND DIRECTORS

1.1- The appointment of Gonzalo Benitez, of 7645 NW 180th Street, Miami, Florida 33015 as President and Member of the Board of Directors is hereby rescinded.

1.2- Lucero Irizarry, of 17021 North Bay Road, Bldg. 4, Apt. 515, Miami Beach, Florida 33160 has been appointed President and Member of the Board of Directors.

1.3- The new mailing address of the corporation shall be 17021 North Bay Road, Bldg. 4, Apt. 515, Miami Beach, Florida 33160.

SECOND: DATE OF ADOPTION:

The Amendments were adopted on August 23rd, 2001.

THIRD: ADOPTION OF AMENDMENT:

The Amendments were adopted by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 23rd day of August, 2001, AD.

Signature: _____

Printed Name: _____

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