

P01000057433

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000241045 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BLANCO & ASSOCIATES
Account Number : I20010000217
Phone : (305) 860-0901
Fax Number : (305) 860-0905

BASIC AMENDMENT
LONDON AND SONS, CORP

Certificate of Status	0
Certified Copy	0
Page Count	053
Estimated Charge	\$35.00

FILED
02 DEC 30 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/31/02
NIC
Amend
SB



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 27, 2002

LONDON AND SONS, CORP
2125 NW 1 COURT
MIAMI, FL 33127

SUBJECT: LONDON AND SONS, CORP
REF: P01000057433

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.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE DATE OF ADOPTION IN PART THIRD MAY NOT BE AFTER THE DATE OF SIGNING.

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) 245-6880.

Karen Gibbons
Document Specialist

FAX Aud. #: H02000241045
Letter Number: 902A00067587

RECEIVED
02 DEC 30 PM
DIVISION OF CORPORATIONS

H0200024104E

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LONDON AND SONS, CORP

(present name)

PO1000057433

(Document Number of Corporation (if known))

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)

* Change name of corporation:

New name:

K.R.S. Investment Group, Inc.

Please make change to all articles

SECOND: If an amendment provides for an exchange, reclassification or cancellation of shares, provisions for implementing the amendment if not contained in the amendment itself, follows:

FILED
02 DEC 30 PM 3:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
02 DEC 30 PM 3:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H020002410452

THIRD: The date of each amendment's adoption: 12/26/02

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 27 day of December, 2002

Signature *Dazury Lozano*
(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)

Dazury Lozano
(Type or printed name)

President
(Title)