

APR 5 2007 12:17PM

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NO 342 P 1

PO10000065140

Florida Department of State
Division of Corporations
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KING WORLD INVESTMENTS CORP

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C S C

NO. 342 P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

KING WORLD INVESTMENTS CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000065140

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Manuel J. Vazquez, Sr. hereby resigns from his position as a Director of the Corporation, and also resigns as

Registered Agent of the corporation, and finally, resigns as Vice-President and Treasurer. Manuel J. Vazquez, Sr.

has no interest in the corporation whatsoever, and that he is not a shareholder of the corporation.

The new directors of the corporation are: Manuel J. Vazquez, Jr. and Caridad Vazquez. The

officers are: Manuel J. Vazquez, Jr., President and Treasurer; Caridad Vazquez, Vice-President and Secretary.

The registered agent is: Manuel J. Vazquez, Jr. - 191 SW 129 Avenue, Miami, Florida 33184

The officers are located at 191 SW 129 Avenue, Miami, Florida 33184

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: April 1, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

[Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Manuel J. Vazquez, JR.
(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

King World Investments Corp., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Manuel J. Vazquez, Jr. its
Registered Agent