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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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02 FEB -5 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KATHDU CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
RRG 2-6
2/5/02 9:31 AM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KATHDU CORP.
(PRESENT NAME)**

Pursuant to the provisions of section 607.10006, 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 ARTICLE I NAME AND ADDRESS:

The name of the Corporation Shall be:

KATHDU CORP.

The principal place of business of this corporation shall be :

15031 SW 141st LN.
MIAMI, FLORIDA 33196

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: DECEMBER 31, 2001

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 director without shareholder Action and shareholder action was not required.

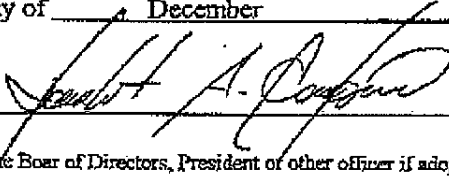
() The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 31 Day of December 2001.

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)

HAMLET CARABAÑO
TYPED OR PRINTED NAME

PRESIDENT
TITLE

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