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Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF CORPORATION

BASIC AMENDMENT

KARI INC.

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

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Amended  
MID 11/4

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

*2040002196283.*

KARI INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

ARTICLE VI OFFICERS & DIRECTORS

CARDENAS, VIVIAN S  
281 SW 87 PATH E DRIVE  
MIAMI, FL. 33174

PRESIDENT

ADD:

MARTINEZ, KAREN  
281 SW 87 PATH E DRIVE  
MIAMI, FL. 33174

SECRETARY

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

*2040002196283.*

4040002196283

THIRD: The date each amendment's adoption: November 9, 04

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 \_\_\_\_\_

- 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 3 day of November 04

Signature [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)

Vivian S. Cardenas  
Typed or printed name  
President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X \_\_\_\_\_  
Registered agent signature

4040002196283