P02000013010

ALL KIND SERVICES, USA, INC. 1310 N MAIN ST. SUITE 104 KISSIMMEE, FLORIDA 34741 TEL. (407) 870-9455

October 16, 2002

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

Please process the attached Articles of Amendments for the above corporation. Thank you in advance.

Very Cordially

- Ludill Nucce

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

(present name)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this corparticles of amendment to its articles of incorporation:	poration adopts the following
FIRST: Amendment(s) adopted: (indicate article number(s) being amend	ded,added or deleted)
ARTICLE I	
THE PRINCIPAL OFFICE OF THIS CORPOR	ATION IS
1310 N. MAIN ST. SUITE 104	:
KISSIMMEE FL. 34741	
	· .
	<u>E</u> 3.
ARTICLE III	
DELETE: LC & CG CORPORATION	1- SEPRETHAN
AS FIFTY SHARES OF S	CTOCK OWNER
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	02 SECF
	SEE SEE

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

THIRD: The date of each amendment's adoption: 10/16/2002

FO	URTH: 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.	
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholde action was not required.	
	Signed this day 16th of OCTOBER 2002. Signature X land Wife Composition 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)	
	YUDITH WUCCIO Typed or printed name	
	TRESIDENT (Incorporator)	