

4 2002 4:59PM

ARAZOZA & FERNANDEZ-FRAGA 305-442-4829

p.1

Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

((H02000138685 1)))

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 : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number : 076624003440

Phone : (305) 444-6226

Fax Number : (305) 442-4829

BASIC AMENDMENT

K & K ASSOCIATES GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

FILED
02 MAY 15 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 MAY 14 PM 5:16

DIVISION OF CORPORATIONS

AMEND
K & K
S

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K & K ASSOCIATES GROUP, INC.

H02000138685 1

FILED
MAY 15 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendments adopted: Article X of the original Articles of Incorporation is deleted in its entirety and replaced with the following text:

"ARTICLE X
OFFICERS

The names and addresses of the officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	HYE KANG BLINDER	5224 N.W. 94 Doral Place Miami, FL 33178
Vice- President	JONG JA KANG-KIM	5224 N.W. 94 Doral Place Miami, FL 33178
Secretary	YONG BUM KANG	5224 N.W. 94 Doral Place Miami Beach, FL 33178


SECOND: The foregoing amendment to the Articles of Incorporation of K & K ASSOCIATES GROUP, INC. was adopted as of May 14, 2002.

THIRD: The amendment was approved unanimously by the directors, officers and shareholders of the corporation.

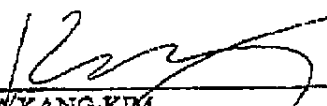
H02000138685 1

H02000138685 1

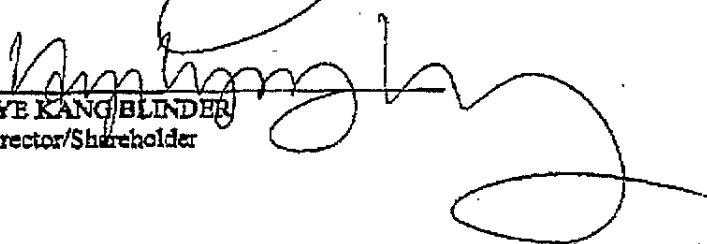
Signed as of this 14th day of May, 2002



YONG BUM KANG
Director



JONG JA KANG-KIM
Director



HYE KANG-BLINDER
Director/Shareholder

H02000138685 1