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~~March 4, 2002~~

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To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation to Katemi Group, Inc., changing Article III of the corporation's Articles of Incorporation.

Also enclosed is a check in the amount of \$43.75 for the filing filing fee and one certified copy.

Thank you for your attention to this matter.

Sincerely,



Ronald H. Kauffman, Esq.

Enclosures

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*Amend.*

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ARTICLES OF AMENDMENT OF  
KATEMI GROUP, INC.

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Pursuant to the provisions of §607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to the Articles of Incorporation of KATEMI GROUP, INC., filed for record on July 31, 2002, said Articles are hereby amended as follows:

FIRST AMENDMENT

1. Article III be, and the same is hereby, deleted in its entirety, and is replaced with the following:

“The corporation is a for-profit corporation, and is organized for the purposes of leasing, purchasing and selling real estate, and all other related purposes not prohibited by law.”

2. These Articles of Amendment were approved by the shareholders, as well as a unanimous vote of its officers and directors. The numbers of votes cast for the Articles of Amendment were sufficient for approval.

3. In all other respects, the Articles of Incorporation previously filed, remain in full force and effect.

Signed this 29<sup>th</sup> day of September 2002.

KATEMI GROUP, INC.  
A FLORIDA CORPORATION

BY: 

EDWIN ALISETTI  
CHAIRMAN OF THE  
BOARD OF DIRECTORS

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