Division of Corporations



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Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255

: (305)634-3694 Phone Fax Number : (305)633-9696

### BASIC AMENDMENT

#### KENNETH REMODELING CORPORATION

Certificate of Status	0
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Articles of Amendment
To
Articles of Incorporation
Of
Kenneth Remodeling Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: V- Address

The new address for the corporation shall be 1121 E. Vine Street Kissimmee, Florida 34744

Second Amendment Adopted:

Article: VI-Directors

The name of the Directors shall be: Maria T. Lopez

Raul Jimenez

Third: Amendment Adopted:

Article VII - Officers

The new Officers Shall Be:

Name

Title

Raul Jimenez

President/Treasurer/Registered Agent

Maria T. Lopez

Vice President/Secretary

Fourth: The Date of the amendment's Adoption is November 6, 2002

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Fifth: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this Novembon 9, 2002

Signature,

Document prepared by: CORDERO CFA PA

1310 N. Main Street Suite 107 Kissimmee, Florida 34744

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