

P03000014805

Division of Corporations

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KASE GROUP, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Steven E. Chojnacki
Secretary:	Julie McHenry
Treasurer:	Steven E. Chojnacki

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Directors of the Corporation shall be amended to state:

Steven E. Chojnacki
Julie McHenry

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 7 October 2015.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 October 2015


Steven E. Chojnacki, Chairman of the Board
of Directors

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