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(Requestor's Name)

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(City/State/Zip/Phone #)

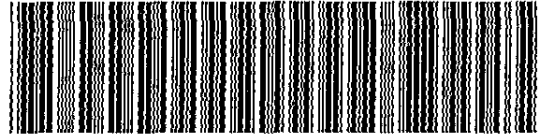☐ PICK-UP   ☐ WAIT   ☐ MAIL

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(Business Entity Name)

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Ps 5/3/03
Amend

K&J Plus &Caribbean Wheels Plus Inc

To:	Department of state	**Number:**	407-353-2479
From:	Larissa David	**Date:**	8/22/03
Re:	Articles of Amendment	**Pages:**	1

☐ **Urgent** ☑ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**
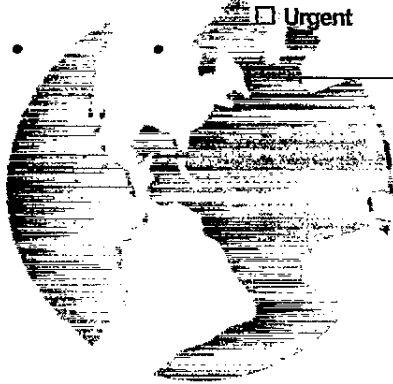
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K & J Plus & Caribbean Wheels Plus, Inc,

<div align="center">(present name)</div>

P03000041057

<div align="center">(Document Number of Corporation (If known)</div>

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Add Article VI: Officers
Devon Flanders- President
Larissa David- Vice President, Secretary & Treasurer

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

THIRD: The date of each amendment's adoption: August 18, 2003.

FOURTH: 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.

- ☑ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ___19___ day of ___August___, 2003.

Signature _____

(By the Chairman or Vice Chairman 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)

Devon Flanders

(Typed or printed name)

President INCORPORATION

(Title)