

PO 3000055617

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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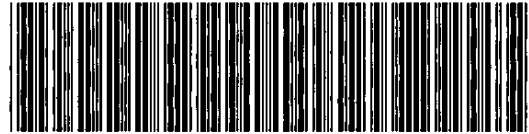
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gAmend

INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATIONS
FROM: JA & S ACCOUNTANTS, INC.
2323 W 52 ST HIALEAH, FL 33016
SUBJECT: ROBERT KING TRANSFER, CORP.

DATE: 08/15/2006

CC:

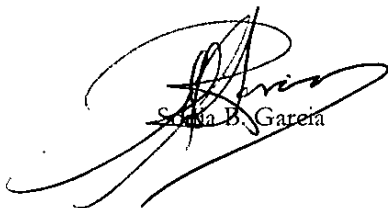
Please at soon the amendment of Corporation has been filled forward all the documentation to

JA & S ACCOUNTANT'S INC.

2323 W 52 ST

HIALEAH, FLORIDA 33016

Cordially,



Sonia B. Garcia

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBERT KING TRANSFER, CORP.
DOCUMENT P03000055617**

FILED
06 AUG 21 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VI BOARD OF DIRECTOR

REMOVE:

ROBERTO GONZALEZ
248 W 50 ST
HIALEAH, FLORIDA 33012

PRESIDENT

FILE AS FOLLOW:

KIRENIA BERMUDEZ
248 W 50 ST
HIALEAH, FLORIDA 33012

100% SHARES

PRESIDENT

REGISTERED AGENT


REMOVE:

ROBERTO GONZALEZ
248 W 50 ST
HIALEAH, FLORIDA 33012


FILE AS FOLLOW:

KIRENIA BERMUDEZ
248 W 50 ST
HIALEAH, FLORIDA 33012

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x 
Signature / Registered Agent
KIRENIA BERMUDEZ

8/14/2006
Date

x 
Signature / Resigned Agent
ROBERTO GONZALEZ

8/14/2006
Date

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 November 7, 2005

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


 The amendment (s) was/were approved by shareholders through voting groups.

each The following statements must be separately provided for
Voting group entitled to vote separately on the amendment
(s):

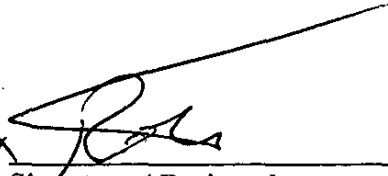
The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

 The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

x 
Signature
PRESIDENT
KIRENIA BERMUDEZ

8/14/2006
Date


Signature / Resigned
PRESIDENT
ROBERTO GONZALEZ

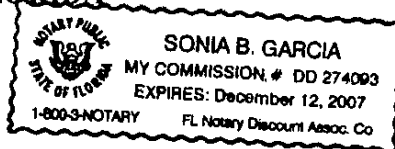
8/14/2006
Date

STATE OF FLORIDA))
COUNTY MIAMI DADE) S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this AUGUST 14, 2006.


SONIA B. GARCIA
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



ROBERT KING TRANSFER, CORP.
DOCUMENT P03000055617