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P030000063267

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BASIC AMENDMENT
KALEX INVESTMENTS, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 6, 2003

KALEX INVESTMENTS, CORP.
2951 WEST 80 STREET #105
MIAMI, FL 33018

SUBJECT: KALEX INVESTMENTS, CORP.
REF: P03000063267

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE, FLORIDA

KALEX INVESTMENTS, CORP.

Pursuant to section 607-1006, Florida status, the Undersigned Corporation adopts the following articles of amendment to its article of incorporation.

FIRST : The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE IX: NEW OFFICERS:

The New Vice-President will be **ANDREA C. MESA.**

DELETE: 2951 WEST 80 ST
MIAMI, FL 33018

ARMANDO MASSARD AS (VD)

We will correct the President name:

LILIANA BURGOS.

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: 8/5/03

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.

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

Signed this 5 day of AUGUST, 2003

Signature



(By the Chairman of the Board of Directors.
President or other officer if adopted by the shareholders)

OR

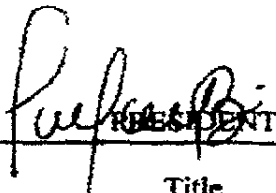
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LILIANA BURGOS

Typed or printed name



Title