

PO3000078192

WACHHOLDER & STREIMER, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
7501 NORTHWEST 4TH STREET
PLANTATION, FLORIDA 33317

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

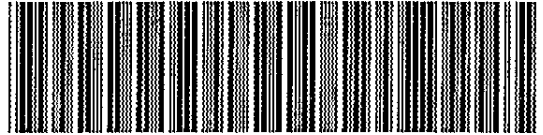
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023506341

10/09/03--01036--005 **35.00

FILED
03 OCT -9 AM 10:31
CLERK OF STATE
TALLAHASSEE, FLORIDA

PO3000078192
3/3 Amended
10-9-03

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

KISO INVESTMENTS, INC.

(present name)

P03000078192

(Document Number of Corporation (If known))

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)*

ARTICLE IV - BOARD OF DIRECTORS
 DELETE LOURDES PASTRANA

FILED

03 OCT -9 AM 10:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

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: 9-29-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

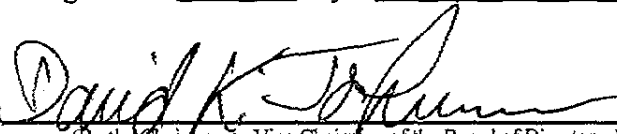
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29 day of SEPTEMBER, 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)

DAVID K JOHNSON

(Typed or printed name)

DIRECTOR

(Title)