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2006 MAR 31 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend.
G. Coulllette APR 03 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KMDL Group, Inc.

(Corporation Name)

P04000017026

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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☒	Amendment
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☐	Change of Registered Agent
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☐	Fictitious Name
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KMDC GROUP, INC.

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Kim A. Mills
Vice-President:	John W. Mills
Secretary:	John W. Mills
Treasurer:	Kim A. Mills

SECOND: Article 5 shall be amended to state:

President:	Kim A. Mills
Vice-President:	John W. Mills
Secretary:	Daniel Tomlin Mills
Treasurer:	Kim A. Mills

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

THIRD: The date of the adoption of this amendment is the 14 February 2006.

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 14 February 2006



Kim A. Mills, Chairman of the Board of Directors



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