

**P040000038939**

Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**KJM INVESTMENTS, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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KJM INVESTMENTS, INC.

(Present name)

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:

Document # P04000038939

Deerfield Beach - Florida - November 23, 2004.

First : Article(s) changed: AMENDED.

Article II

Article VII

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

Article II

The principal place of business address:

49 SE 9<sup>th</sup> Terrace  
Deerfield Beach, FL 33441

Article VII

The officer(s) and/or director(s) of the corporation  
is/are:

NAME	ADDRESS
JOSE MORALES Director	49 SE 9 <sup>th</sup> Terrace Deerfield Beach, FL 33441
MARTA MEIRA SOUZA Director	49 SE 9 <sup>th</sup> Terrace Deerfield Beach, FL 33441
MIRIAM GRICHENO Director	49 SE 9 <sup>th</sup> Terrace Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

November 23, 2004

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Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 23<sup>rd</sup> day of November of 2004.

  
\_\_\_\_\_  
JOSE MORALES  
Director  
\_\_\_\_\_  
MARTA MEIRA SOUZA  
Director  
\_\_\_\_\_  
MIRIAM GRICHENO  
Director