

P04000096756

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KCJ ENTERPRISES INC

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H06000239688

Articles of Amendment
to
Articles of Incorporation
of

KCJ ENTERPRISES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000096758

(Document number of corporation (if known))

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STATEMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD: TREASURER	PRESIDENT
GREGORIO GONZALEZ	JORGE R. NOBREGA
1820 WEST 53rd ST #519	1820 WEST 53rd ST #519
HIALEAH, FL 33012	HIALEAH, FL 33012
VICEPRESIDENT	SECRETARY
GERTRUDIZ MENENDEZ	FLOR E. OLIVA
15600 SW 80th ST APT 303	1820 WEST 53rd ST #519
MIAMI, FL 33193	HIALEAH, FL 33012

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: SEPTEMBER 28, 2006

Effective date if applicable: SEPTEMBER 28, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature

X NOBREGA
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

T NOBREGA
(Typed or printed name of person signing)

President
(Title of person signing)

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