

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Nov 15 2006 04:02PM P4
Page 1 of 1

P04000096752

Florida Department of State
Division of Corporations
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KCJ ENTERPRISES INC

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0002

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Articles of Amendment
to
Articles of Incorporation
of

KCJ ENTERPRISES INC.

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

P04000098756

(Document number of corporation (if known))

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)**

ARTICLE VII - DIRECTORS

DELETE:

DELETE: VICE-PRESIDENT

DELETE: SECRETARY

TREASURER

MENENDEZ, GERTRUDIZ

OLIVA, FLOR E.

GONZALEZ, GREGORIO

15600 SW 80 ST APT 303

1820 W. 53 ST #519

1820 WEST 53ST #519

MIAMI, FL 33193

HIALEAH, FL 33012

HIALEAH, FL 33012

SEE ATTACHED ADDITIONAL PAGE.

(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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Nov. 15 2006 04:03PM P6

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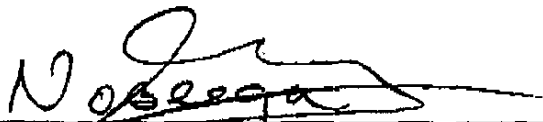
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ARTICLE VII - DIRECTORS

ADD: PRESIDENT
MORALES, RENE
1820 W. 53 STREET Apt. 519
Hialeah, FL 33012

CHANGE: VICE-PRESIDENT
NOBREGA, JORGE R
1820 W. 53 STREET Apt. 519
Hialeah, FL 33012

Signature



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

JORGE R. NOBREGA

(Typed or printed name of person signing)

VICE- PRESIDENT

(Title of person signing)

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Nov. 15 2006 04:03PM P7
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The date of each amendment(s) adoption: 11/15/2006

Effective date if applicable: 11/15/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

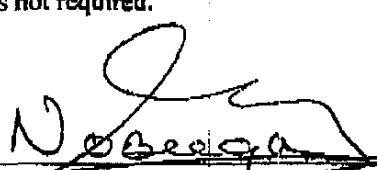
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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


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

JORGE R. NOBREGA

(Typed or printed name of person signing)

VICE- PRESIDENT

(Title of person signing)

FILING FEE: \$35

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