

P04000156999

Florida Department of State
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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -3 AM 10:50

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BASIC AMENDMENT
KENDALL RECOVERY, INC.

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AMEND
TRB 6/3
6/2/05 5:39 PM

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
KENDALL RECOVERY, INC.

FILED
05 JUN -3 AM 10:50
TALLAHASSEE
SECRETARY OF STATE

Pursuant to the provisions of Florida law, the undersigned Corporation, Kendall Recovery, Inc. (P040C0156999) adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **KENDALL RECOVERY, INC.**
2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation by a vote sufficient for approval of the amendment on the 2nd day of June, 2005, in the manner prescribed by Florida law as follows:

"ARTICLE VI

Board of Directors

The Corporation shall have one (1) director. The number of directors shall be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director is: N. JIMMIE ELIAS 7805 SW 88th Ct. Miami, Florida 33173."

3. The number of shares of the Corporation outstanding at the adoption was ONE HUNDRED (100), and the number of shares entitled to vote thereon was ONE HUNDRED (100).

4. The number of shares voted in favor of such Amendment was ONE HUNDRED (100), and the number of shares voted against such Amendment was none.

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5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 2 day of JUNE, 2005..

KENDALL RECOVERY, INC.

By: [Signature]
N. JIMMIE ELIAS, President

ATTEST: [Signature]
N. JIMMIE ELIAS, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared N. JIMMIE ELIAS, President of KENDALL RECOVERY, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 22 day of JUNE, 2005.



Mark M. Hasner
Commission #DD256470
Expires: Oct 27, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
Notary Public, State of Florida
at Large

My Commission Expires:

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