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Ames



delancyhill

a professional association
attorneys-at-law

September 8, 2006

VIA U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: KARYM VENTURES, INC.

Ladies and Gentlemen:

Enclosed please find the Amended Articles of Incorporation and a check in the amount of \$35.00 to cover the requisite filing fee. Please return the copy of the Amended Articles of Incorporation at the below address. If you have any questions, please call our office at (786) 777-0184.

Sincerely,

DELANCYHILL, P.A.

Suzette A. Ashby
Legal Assistant to Marlon A. Hill

Encl.

AMENDED ARTICLES OF INCORPORATION
OF
KARYM VENTURES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, KARYM VENTURES, INC. adopts the following amendment to its Articles of Incorporation:

FIRST: The date of filing of the Articles of Incorporation of KARYM VENTURES, INC. was December 15, 2004.

SECOND: Article VI is hereby deleted and restated as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than fifteen. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Yvonne Spence-Lowe	4500 NW Blitchton Rd. Ocala, FL 34482
Kenneth Spence	675 NW 56th St., #504 Miami, FL 33127
Rick Spence	829 NW 55th St. Miami, FL 33127
Anthony Spence	829 NW 55th St. Miami, FL 33127

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THIRD: The following amendment to the Articles of Incorporation was adopted by the corporation on July 31, 2006 by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has made and subscribed to this amendment to the Articles of Incorporation at Miami, Florida, on this 14 day of August, 2006.



Kenneth Spence, Secretary