

P05000003628

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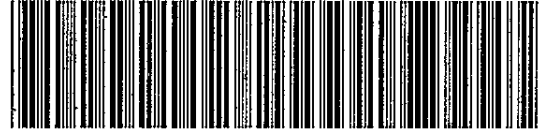
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SECRETARY OF STATE
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AMEND
DEC
1/4/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KVG PROPERTIES INC.

DOCUMENT NUMBER: P05000003628

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA M SMITH, ESQ.

(Name of Contact Person)

LAW OFFICES OF LINDA M SMITH

(Firm/ Company)

11900 BISCAYNE BLVD., SUITE 503

(Address)

MIAMI FL 33181

(City/ State and Zip Code)

For further information concerning this matter, please call:

LINDA M SMITH

(Name of Contact Person)

at (305) 899-1415

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☒ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

**KVG PROPERTIES INC.
DOCUMENT NO. P05000003628**

Pursuant to the provisions of section 607.1006, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

(1) AMENDMENT ADOPTED: The following Article shall be amended to state as follows:

Article VII; The officers and director of the corporation are:

Title: Director
ROGER KOCH
2137 Hibiscus Circle
N. Miami, FL 33181-2303

Title: President
SANDRA GRAGE
141 N. 8th Street
Manilla, Iowa 51454

Title: Vice President
DAWN STECKELBERG
2518 NE 20 Place
Cape Coral FL 33909

Title: Secretary
LINDA M SMITH
1509 NE 105 Street
Miami Shores FL 33138

- (2) No further amendments to the Articles of Incorporation are adopted herein.
(3) The date of this amendment is effective December 19, 2005.
(4) The Adoption of this Amendment was approved by the shareholder. The number of votes cast for the amendment was one, there being one (1) voting shareholder of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Date: 12/20/2005



ROGER KOCH, DIRECTOR

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