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KLEMONT SERVICES INC.

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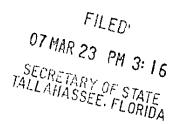
Electronic Filing Menu

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3/23/2007



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KLEMONT SERVICES INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted

ARTICLE IX

REGISTERED AGENT

-Resignation of Rapion LLaurado as Registered Agent

Signature of Resigning Agent

- The new Registered Agent will be Ricardo Pines 3301 Ponce de Leon Blvd. Ste. 200, Coral Gables, FL 33134.

- I accepted the designation as Registered Agent

Signature new Registered Agent

ARTICLE VII BOARD OF DIRECTORS

The new officer will be

Sylvia Goycz

Director, Secretary

11284 SW 91 Terrace Miami, FL 33176

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The day of each amendment's adoption: March 23,2007.

FOURTH: Adoption of Amendment(s) (check one)

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

"I he 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 to director 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.

Signed this 23th day of March 2007.

Signature

(By the Chairman or Vice Chairman of the board of Directors, President or other officer if edopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SYLVIA GOYEZ

Typed or printed name

DIRECTOR-SECRETARY

Title