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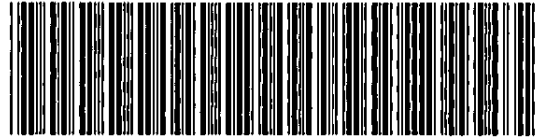
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Kafel Corp
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KAFEL CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as follows:

President:	Henry G. Young Jr.
Vice-President:	Jermaine O. Bowen
Secretary:	Georgette R. East
Treasurer:	Henry G. Young Jr.

SECOND: The Officers shall be amended to state:

President:	Henry G. Young Jr.
Vice-President:	Jermaine O. Bowen and Reynold Chery
Secretary:	Georgette R. East
Treasurer:	Henry G. Young Jr.

whose mailing addresses shall be the same as the mailing address of the Corporation.

APPROVED
AND
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- THIRD:** The date of the adoption of this amendment is the 18 April 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 April 2007

Henry G. Young Jr.

Henry G. Young Jr., Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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