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KAM ASSET MANAGEMENT CORP.

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**Articles of Amendment
To
Articles of Incorporation
Of
KAM ASSET MANAGEMENT CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

The first amendment adopted by the shareholders is:

Katherine Perez is removed as President and Director.

Raymond R. Beitra is added as President and Director.

Effective Date: **October 2, 2006**

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: _____

Katherine Perez (Departing President)

Signature: _____

Raymond R. Beitra (Newly Appointed President)

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