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A1A CORPORATE SERVICES

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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0380
From: A1A CORPORATE SERVICES, INC.
Account Name : A1A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
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R & K FAMILIA INCORPORATED

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Corporate Filing Menu

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Handwritten signature and date 6/26/07

Articles of Amendment
to
Articles of Incorporation
of

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R & K FAMILIA INCORPORATED

(Name of corporation as currently filed with the Florida Dept. of State)

P05000083083

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY KATHERINE FAMILIA WITH ADDRESS AT 5471 NW 49TH COURT COCONUT CREEK FL**33073 IS REMOVED FROM THE COMPANY.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 06/25/2007

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Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

"The 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 of directors 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 25th day of JUNE, 2007

Signature

x Licurgo Familia

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LICURGO FAMILIA

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT & SECRETARY

(Title of person signing)

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