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Division of Corporations

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P06000009752

Florida Department of State
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Amend by
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**ARTICLES OF AMENDMENT
TO****ARTICLES OF INCORPORATION****OF
KLT GROUP, INC
P06000009752**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

EDGAR CASTILLO

REGISTER AGENT

The New REGISTER AGENT shall be

ANGEL D. SANCHEZ

1525 SW 103 STREET WAY STE 103

PEMBROKE PINES FLORIDA 33025

CHANGE PRINCIPAL AND MAILING ADDRESS

1525 SW 103 STREET WAY SUITE 103

PEMBROKE PINES FLORIDA 33025

The New Address will be

405 LAKEVIEW DR STE 103

WESTON FLORIDA 33326

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 date of each amendment's adoption: 03/31/06

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 31ST day of March, 2006


ANGEL D. SANCHEZ
President/ Director

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KLT GROUP, INC
P06000009752**

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.



ANGEL D SANCHEZ
President/Director