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KINGS CAR PARK, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KINGS CAR PARK, INC**

Document Number: P06000016374

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

FIRST: Amendment(s) adopted:

Article VII: Officers/Directors-
The directors and officers of the corporation are:

P/D: Davi De Andrade, 3034 Oak Avenue # 2, Miami, FL 33133
VP/D: Simon Martinez, 2959 NW 31 Street, MIAMI, FL 33142

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: February 24th 2006

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.

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Signed this 6th day of March, 2006.

Signature: 
Davi De Andrade, President

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