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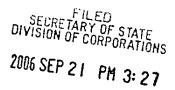


## LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time 2.00 Will wait Photocopy Mail out Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment ■ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials



## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

KACA ENTERPRISES, INC.

(present name)

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

FIRST: AMENDMENT (s) adopted: (indicated articles number (s) being amended, added or deleted).

ARTICLES OF AMENDMENT: ARTICLES VIII OFFICERS/OWNERS SHARES

WILL READ AS FOLLOWS: JAIME MEJIA PRESIDENT 1000 SHARES 790 NW 72 STREET MIAMI FL, 33150

JUAN C. MANOTAS MANAGER 0 SHARES 790 NW 72 STREET MIAMI, FL 33150

**SECOND:** If an amendment provides for an exchange, reclassification 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: 09/200/06

FOURTH: Adoption of amendment(s) (check one)

The amendment(s) was/were adopted by the incorporation without shareholder ction and shareholder action was not required.
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 approved by the shareholder. The number of otes cast for the amendment(s) 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 group entitled to vote separately on the amendment(s).
The number of votes cast for the amendment(s) was/were sufficient  For approval by

Signed SEP/20/06

Signature \*\* \*\* Court \*\*

(By the chairman of Board of Directors, President or other officer if adopted by shareholder)

OR

(By a director if adopted by the director)

OR

(By an incorporation if adopted by the incorporations)

JAIME MEJIA
Typed or printer name

PRESIDENT title