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KACA ENTERPRISES, INC.

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PS 3/15/07
Amend

March 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KACA ENTERPRISES, INC.
790 NW 72 STREET
MIAMI, FL 33150

SUBJECT: KACA ENTERPRISES, INC.
REF: P06000073094

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The title "manager" is not typically a recognized title for corporations. Please review and correct accordingly.

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(3)

Articles of Amendment
to
Articles of Incorporation
of

KACA ENTERPRISES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000073094
(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VIII OFFICERS/OWNERS SHARES
- KAREN FONSECA PRESIDENT 600 SHARES
18146 Collings Ave
Sunny Isle, FL 33160

- JUAN C. MANOTAS Vice President 400 SHARES
18146 Collings Ave
SUNNY Isle, FL 33160

(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: MARCH 14, 2007

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.

Signature KAREN FONSECA-MANOTAS
(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)

KAREN FONSECA-MANOTAS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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