

**P06000091477**Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****K & Y GROUP OF MIAMI CORP.**

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*Amend*  
12-14-2006

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
K & Y GROUP OF MIAMI CORP.

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

AMENDMENTS ADOPTED- December 04, 2006

The first amendment adopted by the shareholders is:

MARTHA Y DIAZ is removed as Registered Agent. JULIO MARTINEZ is added as Registered Agent with is address as follows: 6595 NW 36 Street #222 Virginia Gardens, FL. 33166.

I, JULIO MARTINEZ, accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By:   
JULIO MARTINEZ, Registered Agent

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The second amendment adopted by the shareholders is:

MARTHA Y DIAZ is removed as President.

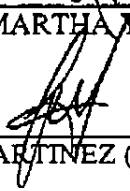
MARTHA Y DIAZ is removed as Vice-president and secretary.

JULIO MARTINEZ is added as President, Secretary, and Treasurer.

Effective Date: December 04, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature:   
MARTHA Y DIAZ (Departing President)

Signature:   
JULIO MARTINEZ (Newly Appointed President)

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