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KING CITY MANAGEMENT, INC.

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Amend

H07000144067

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KING CITY MANAGEMENT, INC.

FILED
07 MAY 29 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

1. Article Two, Independent Director, is hereby deleted in its entirety.
2. A new Article Two is hereby adopted as follows:

ARTICLE TWO: BOARD OF DIRECTORS

The Board of Directors shall consist of only SHLOMO CHELMINSKY, whose post office address is 13315 N.E. 6th Avenue, Apt. 1/Office, North Miami, FL 33161.

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: N/A

THIRD: The date of each amendment's adoption: **May 29, 2007**

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

_____ The amendment(s) was/were approved by the shareholders. The number of votes 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 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.

 X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 29th day of May, 2007.

KING CITY MANAGEMENT, INC.

By:


Jeffrey P. Rosenberg, Esquire, Incorporator

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

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