

PO7000056981

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DIVISION OF CORPORATIONS
07 JUL 16 AM 11:10

AM & ASSOCIATES PA
1689 NE 123RD ST
NORTH MIAMI, FLORIDA 33181
PHONE (305)-893-2669 FAX (305)891-3458
E MAIL mabelromaniuk@bellsouth.net

JULY 9. 2007

Florida department of State
Division of Corporation
POBOX 6327
TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$43.75 for Articles of Amendment to Articles of Incorporation
for :

KJEK CORP

Please send the documents to 1957 MONROE ST. HOLLYWOOD FLORIDA 33020

Thank you



Mabel Romaniuk
Public Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
KJEK CORP**

(PRESENT NAME)

P07000056981

DOCUMENT NUMBER

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

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted.

AMENDMENT ON ARTICLE VI, DIRECTORS:

**ADD: JUANA M PATALANO (SECRETARY) 1957 MONROE ST HOLLYWOOD FL
33020**

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 07/9/07

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FOURTH: Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the shareholder. 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 provides for each voting group entitle 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

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

Signed this day ____ 09 of _JULY 2007

Signature

 (By the board of Directors, President or other officer if adopted by the shareholders)

(Print name)

JONATHAN E. KUSMISKIY

Or

Signature _____

(By the incorporator if adopted by the incorporators)

(print name)