

PO7000109041

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KAYA CIRUELITO CONSTRUCTION INC

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Amend & N.C.

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**ARTICLES OF AMENDMENT
OF
KAYA CIRUELITO CONSTRUCTION INC
P07000109041**

A pursuant provision of section 60 7.1006, 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)

ARTICLE I, NAME:

The name is being changed to:

KATYAN EXCLUSIVE WORKS, INC

ARTICLES V:

The address of the Register Agent needs to be changed to:

**18701 NW 77th Court
Miami, FL 33015**

ARTICLE VII:

The address of the President of the corporation is changed to:

**18701 NW 77th Court
Miami, FL 33015**

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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:

November 21, 2007

THIRD: The date of each amendment's adoption: _____

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.

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- 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.

Signed this 21 day of November, 2007

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____

Yandry Rodriguez - President

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