

05/17/2010

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ALONSO & GARCIA

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Florida Department of State
Division of Corporations
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From: Account Name : ALONSO & GARCIA, P.A.
Account Number : I20020000031
Phone : (305) 448-3898
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAY 17 AM 9:23

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KYASE CORPORATION

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Help

Articles of Amendment
to
Articles of Incorporation
of

KYASE CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000037579

(Document Number of Corporation (if known))

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2010 MAY 17 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5805 BLUE LAGOON DR STE 200

MIAMI, FL 33126

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

AG CORPORATE SERVICES, LLC

New Registered Office Address:

5805 BLUE LAGOON DR STE 200

(Florida street address)

MIAMI

(City)

Florida 33126

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 05/14/2010
(date of adoption is required)
Effective date if applicable: 05/14/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 05-14-2010

Signature 
(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)

JOSE M FERNANDEZ-PONCE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)