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(((H12000046296 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN KAPEJO DESIGN, INC.

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February 22, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KAPEJO DESIGN, INC. 1830 NW 7 ST #204-267 MIAMI, FL 33125

SUBJECT: KAPEJO DESIGN, INC.

REF: P11000013260

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VI is the incorporators and the incorporators can not be changed or amended. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown Regulatory Specialist II FAX Aud. #: H12000046296 Letter Number: 612A00007654



SECRETARY OF STATE

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KAPEJO DESIGN, INC.

DOCUMENT # P11000013260

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

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on V:

Read as follow:

Add the Officer Director:

Treasury

Ana Fernandez

5481 NW 172 ST MIAMI GARDENS FL 33055

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:

President and Secretary

Jose A. Peña

5481 NW 172 ST

500 Shares

MIAMI GARDENS FL 33055

Treasury

Ana Fernandez

500 Shares

5481 NW 172 ST

MIAMI GARDENS FL 33055

LD:	The dated of each amendment's adoption: February 18, 2012			
RŢĦ:	Adoption of Amendments (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):				
~PP.	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.				
d this _	18 day of February , 2012			
ture: _ L Peña lent.	·			
	The a group group The n appro	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. The amendment(s) was/were adopted by the incorporators without shareh action and shareholder action was not required. d this 18 day of February 2012		