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Division of Corporations
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((H110002602143)))



H110002602143ABCR

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
KLM #1 INC

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October 31, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KLM #1 INC
249 NW 62ND ST
MIAMI, FL 33150

SUBJECT: KLM #1 INC
REF: P11000079474

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H11000260214

**ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
KLM #1 INC**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT ITS ARTICLES INCORPORATION:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE OCTOBER 27TH, 2011 KEMALY E. PAULK OF 249 NW 62ND ST MIAMI, FL. 33150 RESIGNS AS PRESIDENT AND REGISTERED AGENT OF THIS CORPORATION AND JOSE LUIS NAVEDO OF 249 NW 62ND ST MIAMI, FL. 33150 IS DESIGNATED AS THE NEW PRESIDENT AND REGISTERED AGENT OF THIS COMPANY.

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: 10/27/2011.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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TALLAHASSEE FLORIDA

H11000260214

✓ 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 DORECTORS
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 OCTOBER 27TH, 2011.

SIGNATURE _____

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER
OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

(TYPED OF PRINTED NAME)
JOSE LUIS NAVEDO - PRESIDENT

H11000260214

**CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

KLM #1 INC

2. The name and address of the registered agent and office is:

JOSE LUIS NAVEDO

249 NW 62ND ST
(P.O BOX NOT ACCEPTABLE)

MIAMI, FLA 33150
(CITY/STATE/ZIP)

SIGNATURE _____



TITLE: PRESIDENT

DATE 10/27/2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE _____


(REGISTERED AGENT)

H11000260214