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COR AMND/RESTATE/CORRECT OR O/D RESIGN KAIROS CAPITAL ENTERPRISES, CORP

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KAIROS CAPITAL ENTERPRISES, CORP

P11000103992

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation: KAIROS CAPITAL ENTERPRISES, CORP

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is: 1925 NW 79 AVE - DORAL, FL 33126

ARTICLE V: The new president is:

JOANA MARIA DA SILVA PRESIDENT 1925 NW 79 AVE DORAL, FL 33126

ARTICLE VI: The new registered agent is;

JOANA MARIA DA SILVA 1925 NW 79 AVE DORAL, FL 33126

THIRD: The amendment was adopted by all shareholders of the corporation, on the DAY 14 OF DECEMBER OF 2011

JOANA MARIA DA SILVĀ

PRESIDENT

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