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T. ROBERTS

## **Cover Letter**

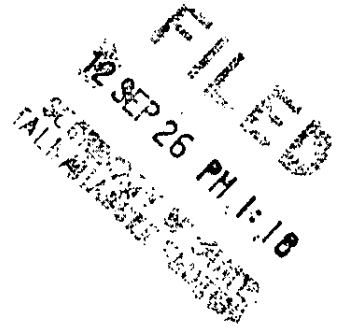
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Kayros Prestige Inc**  
(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$ 43.75. Please return all correspondence concerning this matter to the following:

**Accounting Professionals Group, Inc.**  
**6143 S. Orange Blossom Trail**  
**Orlando, Florida 32809**  
**(407) 856-1906**

**Articles of Amendment**  
**To**  
**Articles of Incorporation**  
**Of**



**Kayros Prestige Inc**

The undersigned, Director of Kayros Prestige Inc, a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

**Subject to be Amended**

Acknowledgement of appointment of Raquel A. Contreras De Trimarchi, as Secretary and Director of Kayros Prestige Inc.

Acknowledgement of new Business Address, Mailing Address & Registered Agent Address:

425 South Avalon Park Boulevard Ste 400  
Orlando, Florida 32828

**Article I – Name of Corporation**

The name of the corporation is: Kayros Prestige Inc.

**Article VII- Board of Directors**

- A. The number of directors of the Corporation shall be Three (3).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

*lemme see*

Jose Trimarchi

425 South Avalon Park Boulevard Ste 400  
Orlando, Florida 32828

Vincenza Trimarchi

425 South Avalon Park Boulevard Ste 400  
Orlando, Florida 32828

Raquel A. Contreras De Trimarchi

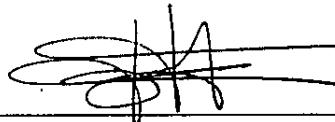
425 South Avalon Park Boulevard Ste 400  
Orlando, Florida 32828

### **Article XI – Adoption Date of Articles of Amendment**

The adoption date of these Articles of Amendment shall be September 21, 2012.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

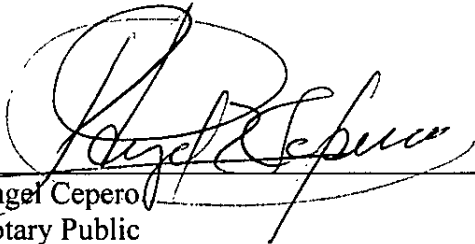
IN WITNESS WHEREOF, the undersigned President, of the Corporation, have hereunto set his hand this 21<sup>st</sup> day of September 2012.



Jose Trimarchi

### **STATE OF FLORIDA COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of September 2012, by Jose Trimarchi, President of Kayros Prestige Inc, a Florida Corporation on behalf of the corporation, who has produced his identification and who did not take an oath.



Angel Cepero  
Notary Public

