

3/12

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC
Account Number : I20070000033
Phone : (305) 649-7040
Fax Number : (305) 643-3237

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: isabelaraica@yahoo.com

RECEIVED
12 SEP -4 AM 8:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
KSO DESIGN & COMMUNICATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
12 SEP -4 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 05 2012
FILEMEUX

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KSO DESIGN & COMMUNICATION, INC.

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

P12000072767

Document number of corporation (if known)

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

(Must contain the word "corporation", "company", or "incorporated" or the abbreviation "Corp", "Inc", or "Co".
(A professional corporation must contain the word "chartered"; professional association, or the abbreviation "P.A.")
AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article number(s)
And/or Article Title(s) being amended, added or deleted) **(BE SPECIFIC)**

ARTICLE VI DIRECTOR(S)

NEW BOARD OF DIRECTORS WILL BE READ AS FOLLOWS:

JOSE CARLOS CASO
1325 SW 13th AVE.
MIAMI FL 33145-1639

PRESIDENT

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TALLAHASSEE, FLORIDA

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions
For implementing if not contained in the amendment itself (if not applicable, indicate N/A)

The date of each amendment's adoption: September 1, 2012.

Effective date if applicable:

(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 group. The Following statements 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.

Signed this September 1, 2012.

Signature

(By a director, president or other officer if directors or officers have not been Selected by an incorporator or in the hands of a receiver, trustee, or other court Appointed fiduciary by that fiduciary)

PEDRO L. VALDES

(Typed or printed name of person signing)
Registered Agent