

P130000031150

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

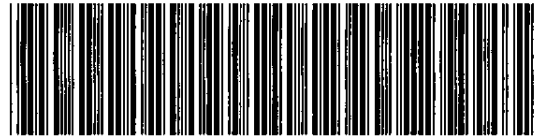
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
13 OCT 21 PM 3:25

Amend  
(1d) 10.28.13

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 2 KTS, INC

DOCUMENT NUMBER: P13000031150

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LYSLEI CHIRICO  
(Name of Contact Person)

ELO ENTERPRISES, INC  
(Firm/ Company)

4700 NW BOCA RATON BLVD STE 202  
(Address)

BOCA RATON, FL 33431  
(City/ State and Zip Code)

ELO@ELOENTERPRISES.US  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LYSLEI CHIRICO at 561 544-8862  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**2 KTS, INC.**  
**P13000031150**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 OCT 21 PM 3:25

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING  
ARTICLES OF INCORPORATION:

**FIRST:**  
AMENDMENT ADOPTED:

**1. THE NEW BOARD OF DIRECTORS:**

**Removal of Vice-President:** Assuncao de Maria Castro

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  
FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **June 13<sup>th</sup>, 2013**

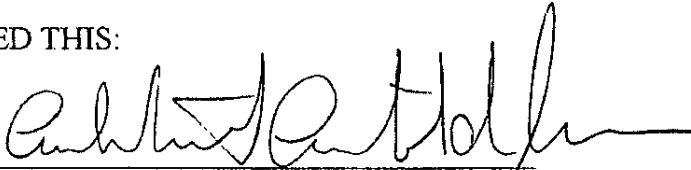
ADOPTIONS OF AMENDMENTS:

       THE AMENDMENT (S) WAS/WERE ADOPTED BY THE BOARD OF  
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER  
ACTION WAS NOT REQUIRED.

  **X**   THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S)  
WAS/WERE SUFFICIENT FOR THE APPROVAL.

       THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS THROUGH VOTING GROUPS. ( THE FOLLOWING  
STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING  
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)

SIGNED THIS:

By,   
**CARLOS R. C. DE ALBUQUERQUE**