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KINGMAN FALLS INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KINGMAN FALLS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be 4360 Northwest 29th Street, Lauderdale Lakes, Florida 33313 and the mailing address shall be the same.

SECOND: The Officers of the Corporation shall be:

President: Charles J. Davids
Secretary: Charles J. Davids

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Charles J. Davids

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 20 April 2016.

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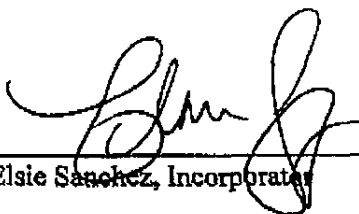
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- FIFTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 April 2016.



Elsie Sanchez, Incorporator

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