

**P140000048811**

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**KIMS GROUP, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KIMS GROUP, INC.  
P14000048811**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The following person shall be deleted as Vice President and Treasurer of the Corporation:

Victor Potapov  
1430 NE 170<sup>th</sup> Street, Ste 123  
North Miami Beach, FL 33162

**SECOND:** The following person shall be added as Vice President and Treasurer of the Corporation:

Viacheslav Kim  
1430 NE 170<sup>th</sup> Street, Ste 123  
North Miami Beach, FL 33162

**THIRD:** The date of the Amendment's adoption is December 4, 2014.

**FOURTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 4th day of December, 2014.

  
\_\_\_\_\_  
Viacheslav Kim  
President

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