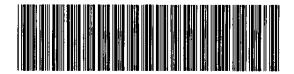
P14000100027

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	<u> </u>
(Cit	ty/State/Zip/Phon	e #)
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FEB 1.1 2015 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

	RATION: KMS GEN		RUCTION CORP	
DOCUMENT NUM	BER: P1400010002	7		
	of Amendment and fee are su			
Please return all corre	spondence concerning this ma	tter to the following:		
	Jose L Almarales	•		
		Name of Contact Person		
	Professional Serv			
	- Tulessional Serv		ing inc.	
	700 1 11 100 1 11	Firm/ Company		
	736 NW 22nd AV			
		Address		
	Miami, FI 33125			
		City/ State and Zip Code	e	
•	0			
jos	e@professionalse			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
Jose L Almarales		at (305	, 642-3000	
Name of Contact Person Area Code & Daytime Telephone No		de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:				
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		<u>St</u> reet	<u>Address</u>	
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle		
rananassee, PL 32314			assee. FL 32301	

Articles of Amendment Articles of Incorporation of

KMS GENERAL CONSTRUCTION CORP.

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

nent(s) to

P14000100027				Ġv .
(Document Number of C	orporation (if known)		: :::	1-2-7 1-2-7
Pursuant to the provisions of section 607,1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit	Corporation adopts the	ne following a	ري mendme ه
A. If amending name, enter the new name of the corp	poration:			
KM Services and Quality Corp.			T	he neu
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp." word "chartered." "professional association," or the at	"Inc," or "Co". A profe	," or "incorporated" ssional corporation n	or the abbi	reviation ntain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	<u></u>	···		
	-			
	~			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
				
D. If amending the registered agent and/or registered	d office address in Florida	, enter the name of t	<u>he</u>	
new registered agent and/or the new registered of	ffice address:			
Name of New Registered Agent		· · · · · · · · · · · · · · · · · · ·		
		.		
	(Florida street address)			
New Registered Office Address:	(City)	, Florida	ip Code)	
	(City)	(2.4	p couer	
New Registered Agent's Signature, if changing Regist				
I hereby accept the appointment as registered agent. I d	am familiar with and accep	t the obligations of the	? position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:	, terne tites	y Omne, or as an made.	
X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
(1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
6) Change			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
•	
.	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: 02/01/2015	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number 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 groups. The following statement 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	
hy" (voting group)	
(voling 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.	
Dated_02/01/2015	
Signature & Koval Merting.	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Karel Martinez	
(Typed or printed name of person signing)	
President	
(Title of person signing)	