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KAIROS 5 CORP

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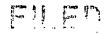
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Articles of Amendment to Articles of Incorporation of



	KAIROS 5 CORP	20/16 UCT 25 A 11: 15
(Name of Co	rporation as currently filed with the	Florida Dept. of State) DY 197 STATE
	P16000077519	TÄLLAHASSEETTLOHICA
	(Document Number of Corporation (if)	(nown)
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this Florida Profit Co	erporation adopts the following amendment(
A. If amending name, enter the new name o	f the corporation:	
		The new
name must be distinguishable and contain to "Corp.," "Inc.," or Co.," or the designation ward "chartered," "professional association,"	"Corp," "Inc," or "Co". A professi	or "incorporated" or the abbrevizition onal corporation name must contain the
B. <u>Enter new principal office address, if app</u> (Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI.		
D. If amending the registered agent and/or r new registered agent and/or the new regi		nter the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(Chy)	(Zip Code)
New Registered Agent's Signature, if changig I heroby accept the appointment as registered a	og Registered Agent: gant. I am familiar with and accept th	e obligations of the position.
- , ,,,, da xwij ,,,,,,	Signature of New Registered Agent, i	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 carporation, 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:

X.Change	PI J	ohn Doe				
X Remove	Y I	Mike Jones				
X Add	<u>sv</u> <u>s</u>	ally Smith				
Type of Action (Check One)	Title	<u>Name</u>	Address			
1) X Change	VP, Ţ,5 56	ACEVEDO PRIETO, PEDRO J.	10250 SW 56ST			
Add			SUITE D-202			
Kemove			MIAMI, FL 33165			
2) Change	***************************************					
Add	•		,			
Remove	••					
3) Change						
Add			1			
Remove		•				
4) Change			•			
Add						
Remove						
5)Change						
Add						
Remove						
6) Change	···					
Add			-			
. Remove		•				

(* 1000-ET Admit)	r adding addition nal sheets, if neces	sary). (Be spe	seific)			
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ku <u>amend</u> ni	ent provides for a	n exchange, rec	lassification, or	r cancellation o	f issued shares.	
uzovisions fo	<u>'implementing the</u>	<u>e amendment if</u>	not contained	in the amendm	ent itself:	
(if not ap	olicable, indicate N	(A)				
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- 12-02	,					
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The date of each amountment(s) ad	antien: if other than
date this document was signed.	
Effective date if applicable:	
	ino more than 411 days after amendmens file dote)
Note: If the date inserted in this bidecument's effective date on the De-	look does not meet the applicable statutory filing requirements, this dute will not be listed as partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were su	pted by the abarcholders. The number of votes east for the amendment(s) Releast for approval,
The amendment(1) was/were app must be reparately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the umendment(s):
	for the amendment(s) was/were sufficient for approval
try	
.,	(voling group)
The amendment(s) was/were ado- action was not required,	pied by the board of directors without shareholder aution and shareholder
The amondment(s) was/were adoration was not required,	nted by the Incorporators without shareholder action and shareholder
. 10/24/2 Dated	016
Signature X	Todal D
	rector, president or other officer - if directors or officers have not been
	by an incorporator - if in the bands of a receiver, trustee, or other court
appoint	ed (iduciary by that fiduciary)
	PEDRO J. ACEVEDO PINEDA
•	(Typed or printed name of person signing)
1	PRESIDENT
•	/Title of person signiau)

the