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FILED  
98 OCT 15 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 12, 1998

Florida Dept of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

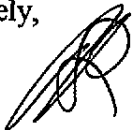
200002664522--4  
-10/15/98-01056-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: King International Financial Group Inc.

Please find enclosed a amendment name change on the above corporation together with a check in the amount of \$35. Please record as is appropriate.

Should you have any questions please call.

Sincerely,



Martin Werner

N/C

VS

10-19-98

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**KING INTERNATIONAL FINANCIAL GROUP, INC.**

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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 name of the corporation is King International Financial Group, Inc.

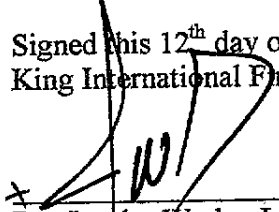
**SECOND:** The following amendment to the articles of incorporation were adopted by the corporation: The name of the corporation is changed to wit:

KING INTERNATIONAL MANUFACTURING, INC.

**THIRD:** The date of this amendment's adoption is on the 12<sup>th</sup> day of October, 1998.

**FORTH:** The amendment was approved by the incorporator without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of October, 1998.  
King International Financial Group, Inc

\*   
By: Jacobo Werba, Incorporator, President

STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Jacobo Werba, Incorporator, President, to me well known to be the person who, under oath, executed the foregoing Articles of Amendment to the Articles of Incorporation for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13<sup>th</sup> day of October, 1998.

  
Notary Public



VICTOR ACGO  
My Comm Exp. 7/04/99  
Bonded By Service Ins  
No. CC477749  
☒ Personally Known ☐ Other