MAZARUS CORPORATE INDUSTRIES, Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address FLORIDA 33174 (305)552-5973 MIAMI, City/State/Zip Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) *****35.00 *****35.00 (Corporation Name) (Document #) Walk in Dick up time Mail out Will wait Photocopy 7 NEWFLINGS AMENDMEN Profit Amendment **NonProfit** Resignation of R.A., Officer/ Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication 97 SEP 23 - PMI : 12 J. Misios of Confounding Other Merger OTHERSON Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Tradeinak

Other

Examiner's Initials

ARTICLES OF AMENDMENT K&G WORLD INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI-BOARD OF DIRECTORS

DELETE: Jesus Cruz-833 West 48th Street, Hialeah, Florida 33012

AD : George Rodriguez, 2500 W. 56 St. # 1110, Hialeah, Fl. 33016

The date of the amendment adoption was September 19, 1997.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19 day of September 1997 by George Rodriguez, President of the Board of Directors.

George Rodriguez

President

Having been named as Registered Agent, and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment, as Registered Agent and agree to act in this capacity. I furthermore agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as Registered Agent.

George Rodriguez

September 19, 1997