

PA5000055000

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BASIC AMENDMENT

KINGS MILLS INVESTMENTS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 3, 2001

KINGS MILLS INVESTMENTS, INC.
8323 NW 12TH ST
#204 BEACON CENTRE
MIAMI, FL 33126

SUBJECT: KINGS MILLS INVESTMENTS, INC.
REF: P95000055000

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Susan Payne
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
KINGS MILLS INVESTMENTS, INC.
DOC.#P95000055000

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 the article number(s) being amended, added or deleted)

PRINCIPAL ADDRESS:

THE NEW PRICIPAL ADDEESS SHALL BE:

7280 NW 8th ST.
MIAMI, FL 33126

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

(P/D)
RENE L. GAUTIER
(S/T/D)
CHARLES S. LECHASNEY
7280 NW 8 ST.
MIAMI, FL 33126

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-28-00

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


CHARLES S. LECHASNEY (P/D)

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