

P95000055000

Florida Department of State
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BASIC AMENDMENT

KINGS MILLS INVESTMENTS, INC.

Certificate of Status	0
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Page Count	02
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Amendment
1-31-01
DC

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)

BOARD OF DIRECTORS AND OFFICERS

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

(P/V/S/T/D)
WILLIAM RIVERON
7280 NW 8 ST.
MIAMI, FL 33126


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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: 12-29-00

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.



Charles S. Lechasney (S/T/D)