

Katherine Harris, Secretary of State **Electronic Filing Cover Sheet**

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Division of Corporations

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Account Number: 071001002335 Phone : (305)599-0839

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DIVISION OF CORPORATIONS 01 MAY -7 AM 9:28

BASIC AMENDMENT

KMR FINANCIAL GROUP, INC.

	<u>, , , , , , , , , , , , , , , , , , , </u>
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KMR FINANCIAL GROUP, INC.

ON THE PROPERTY OF THE PARTY OF KMR FINANCIAL GROUP, INC. Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I:

The name of this corporation shall be:

FINANCIAL DEVELOPMENT SERVICES, INC.

SECOND:

ARTICLE VIII:

The names and addresses of the Director to these

Articles of Incorporation are:

<u>NAME</u>	TITLE	ADDRESS
Jesus L. Uribe	President	1867 N.W. 97 Ave # 105 Miami, FL 33172
Richard D. Hurtado	Vice-President	11832 S.W. 16 Street Pembroke Pines, Fl. 33025
Antonio J. Moreno	Secretary	10195 N.W. 51 Lane Miami, Fl. 33178
Jose Matos	Treasure	10195 N.W. 51 Lane Miami, FL 33178

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THIRD:

The date of all amendments adoption was on May 1st, 2001.

FOURTH:

The foregoing amendments was made and approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this O day of May

Jesus I. Hrib

President/Incorporator