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April 3, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida

3000002138343--2
-04/03/97--01114--013
*****87.50 *****87.50

Re: K & R Group International Corp.

Gentlemen:

With reference to the above captioned, enclosed please find:

- a) Original and one copy of the Amendment to Articles of Incorporation.
- b) Our check for \$87.50 to cover your fees.

Please remit to us a copy of the Amendment after same has been recorded showing the recording information.

Very truly yours,

Oscar J. Vila, III
OSCAR J. VILA, III

OJV:ab
Encl.

OJV
996000101614
4-9-97
Amend
and copy

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
K & R GROUP INTERNATIONAL CORP.**

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 Adopted:

Article IX:

The Officers and Directors of this corporation have authority to enter into the following contractual agreements not to exceed the amount of \$5,000.00 U.S. in actual and/or potential liability(ies) for the corporation:

a) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

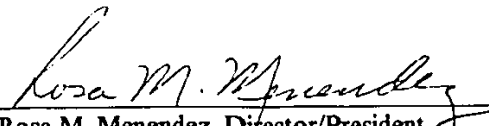
b) To issue negotiable instruments as payment of debts of the corporation which negotiable instruments may not exceed the amount of \$5,000.00 U.S.

Second: The date of the amendment's adoption: April 1st, 1997.

Third: Adoption of Amendment

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

Signed this 1st day of April, 1997.


Rosa M. Menendez, Director/President