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Florida Department of State
Division of Corporations
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(((H03000217132 7)))

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KAMICO CORPORATION, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KAMICO CORPORATION, INC.

FILED
03 JUN 19 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II:

The principal place of business and mailing address of the Corporation is: 3911 JOG ROAD GREEN ACRES, FL. 33467

ARTICLE IV:

The name and address of the registered agent is KAMI TURTURRO 3911 JOG ROAD GREEN ACRES, FL. 33467

I hereby am familiar with and accept the duties and responsibilities as registered agent for KAMICO CORPORATION, Inc.

signed Kami Turturro
KAMI TURTURRO

ARTICLE VII:

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The name and address of the Officers of the corporation are:
President / Vice President - KAMI TURTURRO
Secretary / Treasurer – KAMI TURTURRO
3911 JOG ROAD GREEN ACRES, FL. 33467

SECOND:

N/A

THIRD: The date of each amendment's adoption is:
June 16, 2003

FOURTH: Adoption of Amendment(s)

- The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

"The number of votes cast for the amendment(s) were sufficient for approval by Kami Turturro."

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16th Day of June 2003

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Signature Kami Turturro

KAMI TURTURRO
President

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