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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 27, 2009

K.M.A. INVESTMENTS, INC. 7481 SW 8 STREET STE K MIAMI, FL 33144-4547

SUBJECT: K.M.A. INVESTMENTS, INC.

Ref. Number: P97000100963

We have received your document for K.M.A. INVESTMENTS, INC. and your check(s) totaling \$2258.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together with the applicable fees for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

RUSSELL L HUNT Regulatory Specialist II

Letter Number: 609A00028908

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

THE COMPLETING THIS FORM.					
CORPORATION REINSTATEME		Secretar	TMENT OF STATE y of State corporations		
DOCUMENT # P97000100963					
K.M.A. investments, Inc.				80015988: 08/24/09010620	3518 N **2258.75
2. Principal Office Address - No P.O. Box # 1385 Cottonwood Circle		3. Mailing Office Address 7481 SW 8 Street		CR2E081 (12/	108)
Suite, Apt. 4, etc.		Suite, Apt. f. etc. Suite K		4. Date incorporated or Curalited To Do Business in Florids 12/01/1997	
City & State Weston, FL		City & State Miemi, FL		6. FEI Number 85-0807032	Applied For Not Applicable
, — ,	Country Broward	2p 33144-4547	Country Miami-Dade	CERTIFICATE OF STATUS DESINED [2]	B. The Administration of responsive for a tradition of States

7. Name and Address of Convert Business.

A. 16 A. ..

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC CERTIFIED TAX PROFESSIONAL CERTIFIED PRACTITIONER OF TAXATION

ESTALELLA & ASSOCIATES, INC., 7481 SV 8 STREET, MIAMI, PL 33144

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

10/19/2009

Ms. Karen Gibson, Document Specialist Supervisor Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: K.M.A. Investments, Inc.; Florida Corp. Charter #P9700100963

Dear Ms. Gibson:

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Pursuant to your letter of October 12, 2009, and our telecon of today, related thereto, enclosed please find the Articles of Amendment to the Articles of Incorporation, of K.M.A. Investments, Inc., with the corrections requested. I also enclose the original reinstatement form.

Please return two sets of the filed document and the Certificate of Status to our office mailing address:

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC ESTALELLA & ASSOCIATES, INC. P.O. BOX 440278 MIAMI, FL 33144-0278

I'd appreciate that you call me to acknowledge receipt and processing of the above. Thank you in advance for your attention to this matter.

Pedro Estalella, Jr.

CTP, CPTx, LUTC

Certified Tax Professional

Certified Practitioner of Taxation

/ebe

enclosures: 3 sets, and originnal reinstatement form

cc: 1923-SER Rec. 11052

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF K.M.A. Investments, Inc.

FLORIDA CHARTER No. P9700100963

1. ARTICLE I of the Articles of Incorporation of this corporation is amended to read as follows:

The Name of the corporation is K.M.A. Investments Group, Inc.

The foregoing Amendment was unanimously adopted by the all of the shareholders of this corporation on September 5, 2009.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Incorporation, in triplicate, on September 5, 2009.

Francisco A. Ragonese, President

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Francisco A. Ragonese and Mercy Lopez, well known to me, and known to me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation, of a total of one (1) page, including this page, and who acknowledged that they executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set seal in the aforesaid State and County and and official ptembér

Pedro Estalella,

Pedro Estalella, Dr.
Notary Public State of Florida at Large 7481 SW 8 St., Miami, FL 33144-4547

