

P98000049951

GEORGE EVLOGIMENOS  
14141 SW 99 Avenue  
Miami, Fl. 33176  
(305) 232-9818

January 6, 1999

Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/13/99--01079--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE : Amendments to Articles of Incorporation KAGEMS Inc. Document # P98000049951

Dear Recipient :

Enclosed please find an executed Articles of Amendment To Articles of Incorporation Of Kagemis Inc.. Also enclosed is a check in the amount of \$43.75. The amount being the total of \$35, for the amendment, and \$8.75 for a Certificate of status. Please forward the Certificate of Status to the above address, of 14141 SW 99 Avenue, Miami, Fl. 33176.

Should you have any questions do not hesitate contacting me. Thanking you in advance.

Sincerely

  
George Evlogimenos

Amend  
1-20-99  
DHS

FILED  
99 JAN 13 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

99 JAN 13 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KLAGENS, INC.

(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NRW OFFICERS VOTED ON SEPTEMBER 30<sup>TH</sup>, 1998

MOHAMMAD I. SHAKIR PRESIDENT

KHAWA SA I AHMED VICE PRESIDENT,  
SECRETARY & TREASURER

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

MOHAMMAD I. SHAKIR	30 SHARES
KHAWA SA I AHMED	30 SHARES
TOTAL SHARES	60 SHARES

**THIRD:** The date of each amendment's adoption: SEPTEMBER 30, 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

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

Signed this 1<sup>st</sup> day of OCTOBER, 19 98

Signature Joanna Evlogitinos  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOANNA EVLOGITINOS  
Typed or printed name

VICE PRESIDENT  
Title