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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

KWAM GROUP CORP.

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
KWAM GROUP CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopt the following articles of amendments to Its articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V.

The registered office and Registered Agent of this corporation shall be:

VICENTA DEL C. STOVER
9147 N.W. 173 TERR.
MIAMI, FLORIDA 33018
S/S #212-64-8631

ARTICLE VII.

The Directors of this corporation shall be:

VICENTA DEL C. STOVER, PRESIDENT- SECRETARY (Owner 100% of Shares)
9147 N.W. 173 TERR.
MIAMI, FLORIDA 33018

MANUEL G. GUEVARA, VICE-PRESIDENT-TREASURER (Owner 0% of Shares)
9147 N.W. 173 TERR.
MIAMI, FLORIDA 33018
S/S #264-91-0385

DELETED: DENIA P. REYNES AND GERTRUDIS MELENDEZ
DIR/PRES/TREA. DIR/VP/SEC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if the contained in the amendment itself, are as follows:


THIRD: The date of each amendment's adoption: May 29 of 2001

FOURTH: Adoption of Amendment(s)

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

Signed this 30 day of May, 2001.

Signature


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

OR

(By Director if adopted by the directors)

OR

(By an incorporator if adopted by the Incorporators)

Name: Denia P. Reynes

Title: President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNED IN
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY I FUTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS
REGISTERED AGENT.


Signature/Registered Agent
Vicenta del C. Stover

Date: May 30, 2001.