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May 16, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Articles of Amendment to KMC Group, Inc.

200004273552--0

-05/21/01--01110--004

*****35.00 *****35.00

Gentlemen:

With reference to the above-captioned matter, enclosed please find an original and one copy of Articles of Amendment changing the naem of the corporation to The Queens Maids of Boca, Inc. Enclosed is my check in the amount of \$35.00 representing the various fees involved in order to file the Articles of Amendment. Kindly forward a stamped copy of the articles to the undersigned.

Very truly yours,


LAWRENCE BUNIN

LB/il

Enclosures

FILED
01 MAY 21 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendmc

T. LEMUS MAY 24 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KMC GROUP, INC.**

FILED
01 MAY 21 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Article One is amended to read as follows:

ARTICLE ONE

The name of the corporation is THE QUEENS MAIDS OF BOCA, INC. The principal address of the corporation is 215 North Federal Highway #6C, Boca Raton, FL 33432.

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:

THIRD: The date of each amendment's adoption:

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 entitle 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 17th day of May, 2001.

Signature: _____

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

THOMAS ROCHE, Vice President/Director