

P99000050496
K. C. SERVICES, INC.

7164 NW. 50th, Street - Miami Florida 33166
Phone (305) 406-2111 - Fax (305) 406-2444

October 29, 1999

Corporate Records Bureau
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

000003044470--7
-11/15/99--01118--003
*****35.00 *****35.00

RE : KC Services International, Inc.
Corporate Number : P99000050496

Dear Sir / Madam :

Enclosed for filing are Articles of Amendment for the above and a check in the amount of \$35.00 to cover your filing fee. Please file upon receipt and return proof of filing to my attention at :

LUISA ROUILLON
7164 NW. 50th, Street
Miami Florida 33166

If you have any questions, or if for any reason this filing cannot be effected promptly, you may contact me at (305) 406-2111.

Very truly yours.



Luisa Rouillon

LR/
Enclosures

FILED
99 NOV 15 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS NOV 19 1999

7
ARTICLES OF AMENDMENT

OF

KC SERVICES INTERNATIONAL, INC.

FILED
99 NOV 15 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS KC SERVICES INTERNATIONAL, INC.

SECOND : THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED "VIII" SO THAT, AS AMENDED, SAID ARTICLES SHALL READ AS FOLLOWS.

THE NAME AND ADDRESS OF THE DIRECTOR PRESIDENT, TREASURER AND SECRETARY OF THE CORPORATION IS :

LUISA ROUILLON, 14300 SW 16 ST., DAVIE FL. 33325

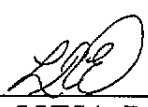
THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON OCTOBER 31, 1999

FOURTH: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS

DAY OF 31st OCTOBER, 1999

KC SERVICES INTERNATIONAL, INC.


BY : LUISA ROUILLON
PRESIDENT