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Requester's Name

MAZZA-MARTINEZ & ASSOC, P.A.
782 NW Le Jeune Road Suite 638
Miami, Florida 33126



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- Profit
- Not for Profit
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- Domestication
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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K.B. HIGH - TECH INVESTMENT, CORP.**

Pursuant to the provisions of F.S. 607.1006 , this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: The Article to be amended is:

“ Article III: Purpose that will read as follows:

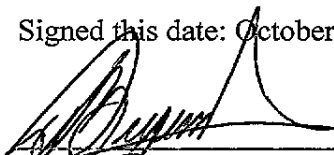
This corporation is organized for the purpose of transact any and all type of business of construction, remodeling, and modification of any kind of property whether or not it is commercial and/or residential. In addition, the corporation can entered into any type of agreement, contracts, transactions, negotiations and businesses that are related directly or not to the area of the construction and real estate as well as to any other type of general businesses.”

SECOND: The date of this amendment’s adoption is October 23, 2000.

THIRD: The adoption of amendment:

The amendment was adopted by the board of directors without shareholders action and shareholder action was not required.

Signed this date: October 23, 2000



By Mr. Luis Brizuela
President

K.B. HIGH TECH INVESTMENT. CORP.

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