

PO2000126742

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PICK-UP WAIT MAIL

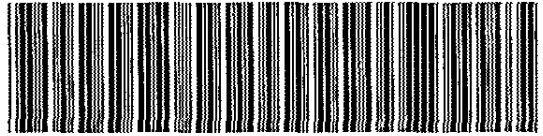
(Business Entity Name)

(Document Number)

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FILED
04 APR 30 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes:
A.P.
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KLEIST, INC.

DOCUMENT NUMBER: P02000126742

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA I. SCHWEDEL

(Name of Person)

KLEIST, INC.

(Name of Firm/ Company)

3901 RAVENSWOOD ROAD, STE 102

(Address)

DANIA, FL 33312

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARIA I. SCHWEDEL

(Name of Person)

at (954) 689 - 8860

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

KLEIST, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000126742

(Document number of corporation (if known))

FILED
04 APR 30 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE TITLE - OFFICERS AND DIRECTORS (amended)

PRESIDENT: MARIA ISABEL SCHWEDEL 3901 RAVENSWOOD RD # 102, DANIA, FL 33312

EXECUTIVE VP: MICHAEL TODD GOLDSTEIN 3901 RAVENSWOOD RD # 102, DANIA, FL 33312

VICE PRESIDENT: ROBERT PAUL GOLDSTEIN 3901 RAVENSWOOD RD # 102, DANIA, FL 33312

SECRETARY & TREASURER: MARIA ISABEL SCHWEDEL (SAME ADDRESS AS ABOVE)

DIRECTOR: DAVID ALAN SCHWEDEL 3901 RAVENSWOOD RD # 102, DANIA, FL 33312

ARTICLE X - MAILING ADDRESS (amend)

KLEIST, INC. 3901 RAVENSWOOD ROAD, STE 102, DANIA, FL 33312

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: APRIL 20, 2004

Effective date if applicable: APRIL 20, 2004
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27 day of APRIL, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA ISABEL SCHWEDEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35