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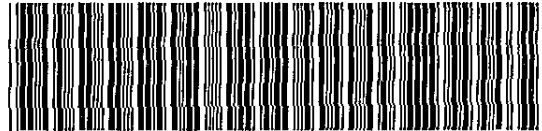
(Business Entity Name)

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05 MAY -3 PM 12:59
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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 3004 INTERNATIONAL, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

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
 Other

Examiner's Initials

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF 3004 INTERNATIONAL, INC.

FILED
05 MAY -3 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLE TO AMEND ITS ARTICLES OF INCORPORATION.

AMENDMENT TO ARTICLE I

THE NAME OF THE CORPORATION HAS BEEN CHANGED TO:

KAPEC DEVELOPMENT CORP.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 29th DAY OF APRIL 2005. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

3004 INTERNATIONAL, INC.

CORPORATION NAME

BY: 

ELIAS KASADJI

PRESIDENT