P04000126787

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06 OCT 26 AM 8: 29

SECRETARY OF STATE

W NC

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	NEWITS	FINANCE	CORPORATIO	DN
DOCUMENT NUMBER:	0400012	_6787		
The enclosed Articles of Amendm	ent and fee are s	submitted for filing.		
Please return all correspondence co	oncerning this n	natter to the following	ng:	
	(Name of C	Contact Person)		-
	(Firm/	Company)		-
 	(Ac	idress)		_
	(City/ State	and Zip Code)		_
For further information concerning	g this matter, ple	ease call:		
(Name of Contact Person	<u>0N60</u>	at (<u>561</u>) (Area Code &	249-422 & Daytime Telephone	Number)
Enclosed is a check for the follow	ing amount:			
\$35 Filing Fee \$43.75 Filing Certificate		\$43.75 Filing Fee Certified Copy (Additional copy enclosed)	is Cert (Ad-	50 Filing Fee lificate of Status lified Copy ditional Copy enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Sect Division of Corp Clifton Building 2661 Executive C	orations	

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 19, 2006

JEAN-CLAUDE KASONGO NEWITS FINANCE CORPORATION 4470 PORTOFINO WAY, STE. 211 WEST PALM BEACH, FL 33409

SUBJECT: NEWITS FINANCE CORPORATION

Ref. Number: P04000126787

We have received your document for NEWITS FINANCE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist

Letter Number: 606A00056024

RECEIVED

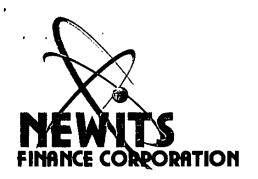
OF OCT 19 AM 8: 00

INCIDENCE CORPORATIONS

Articles of Amendment to Articles of Incorporation of

NEWITS FINANCE CORPORATION ES 8
(Name of corporation as currently filed with the Florida Dept. of State)
P04000126787
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
KASYS CAPITAL CORP
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
ARTICLES VII : DIRECTORS OF CORPORATION BEING AMENDED
JEAN C. KASONGO (SEE INCLOSED LETTER)
(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)

(continued)



4470 Portofino Way, Suite 211, Miami-FI-33409- USA

Tel: +1-561-249-4221 Fax: +1-561-258-2815 Reg No: P04000126787

Email:

Amendments adopted

-Articles VII are elected Directors

1-Jean C Kasongo, WPB -Florida

President

2-Robert E Naah, Cameroon

Vice President

3-David Souchard, Paris France

Non-executive Director

4-Germain Yao, Paris France

Non executive Director

-Article VIII is elected secretary

Kaleba H Ngoie WPB-Florida

Secretary

President

Jean.C.kasongo@kasyscapital.com

Tel:561-249-4221

The date of each amendment(s) adoption: 9-5-06			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.		
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):		
"The number of	votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
	was/were adopted by the board of directors without shareholder action on was not required.		
The amendment(s) with shareholder action with the sharehol	was/were adopted by the incorporators without shareholder action and was not required.		
Signature			
(By a d	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)		
	JERN C. KASONGO		
<u></u>	(Typed or printed name of person signing)		
	PRESIDENT		
	(Title of person signing)		

FILING FEE: \$35