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FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 14 PM 3:43

KHM & Associates, Inc.
2201 Coach House Blvd
Suite #10
Orlando, FL 32812
August 13, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, please find, a copy of the letter I received from the Florida Department of State, Division of Corporations indicating that I neglected to specify the adoption date of the Article of Amendment and the method of its approval. I have updated the Article of Amendment to include this information. The adoption date of the Article of Amendment was August 01, 2007 and was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. Please forward the certified copy to the following address:

Eukairos Technologies Corp.
2201 Coach House Blvd
Suite #10
Orlando, FL 32812

Thank you for your time and effort in my behalf. Should you have any questions regarding this request please don't hesitate to contact me. My telephone number is (321) 439-8621

Sincerely,

A handwritten signature in black ink, appearing to read "Karl H. Muhlbach". The signature is fluid and cursive, with the first name "Karl" being particularly prominent.

Karl H. Muhlbach



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2007

EUKAIROS TECHNOLOGIES CORP.
2201 COACH HOUSE BLVD.
SUITE #10
ORLANDO, FL 32812

SUBJECT: KHM AND ASSOCIATES, INC.
Ref. Number: P06000002225

We have received your document for KHM AND ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 407A00048517

RECEIVED
07 AUG 14 AM 8:00
DIVISION OF CORPORATIONS

**Articles Of Amendment
Of
KHM and Associates, Inc.**

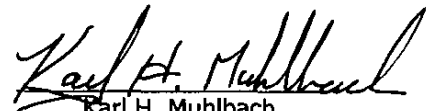
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 14 PM 3:43

Article I of the Articles of Incorporation of KHM and Associates, Inc. is hereby amended for the purpose of corporate name change to read:

Article I - Name

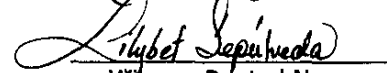
The name of the corporation is Eukairos Technologies Corporation (hereinafter called the "Corporation").

The date of adoption of the amendment is August 01, 2007. This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.



Karl H. Muhlbach
CEO/President




Witness Printed Name

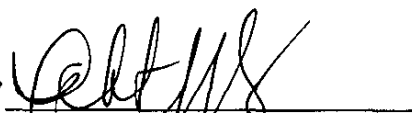
**State Of Florida
County Of Orange**

Before Me, the undersigned authority, and officer duly authorized to administer oaths and take acknowledgments, on this day personally appeared Karl H. Muhlbach, President and Secretary of KHM and Associates Inc., to me known to be the person described in and who executed the forgoing Articles of Amendment and he acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

In Witness Whereof, I have hereunto set my hand and seal this 13th day of August, 2007.



Lilybet Sepulveda
My Commission DO278175
Expires December 30, 2007


Notary Public, State of Florida