

Division of Corporations

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**P94000001484****Florida Department of State**

Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****R.A. KAMM & ASSOCIATES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
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*Amendment*  
*02-17-99*

## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is R.A. Kamm & Associates, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the number of shares the Corporation is authorized to issue is: Two Million shares of common stock having a par value of \$.001 per share.

### Article III. Date Amended Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

R.A. KAMM & ASSOCIATES, INC.

By: Robert A. Kamm

Name: Robert A. Kamm  
Title: President  
Date: JAN 27, 1999

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