

Law Offices
 Harold O. Miller, Chartered
 7350 S. Tamiami Trail
 Suite 210
 Sarasota, Florida 34231

City/State/Zip

Phone #

Office Use Only

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

A97000052107

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 OCT 15 PM 10:50

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002321549--5
 -10/16/97--01027--001
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend. & MC
 10-20-97

Examiner's Initials	QC
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1997

Harold O. Miller, Chartered
7350 S. Tamiami Trail
Suite 210
Sarasota, FL 34231

SUBJECT: KINSTON INDUSTRIAL CENTER CORPORATION
Ref. Number: P97000052107

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation.

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 097A00046887

LAW OFFICES
HAROLD O. MILLER, CHARTERED

7350 SOUTH TAMiami TRAIL, SUITE 210
SARASOTA, FLORIDA 34231

OFFICE: (941) 921-5791
FAX: (941) 921-6315

ALSO LICENSED IN VIRGINIA
AND WASHINGTON, D.C.

September 19, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Kinston Industrial Center Corporation

Dear Madam:

Please be advised that the above corporation has taken the following actions:

A. **CHANGE OF NAME to:**

Manufacturers Direct Business Consultants, Inc.

B. **ELECTED NEW OFFICERS**

**Nathaniel Hvizdof, President,
Secretary and Sole Director**

Corporation resolution effecting these changes is enclosed.

Very truly yours,



Harold O. Miller

W97000021776

HOM:bbf

1055, 524, 726, 1074, 767

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KINSTON INDUSTRIAL CENTER CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article 1. Name and Article 6. Data Respecting Directors are amended as follows:

1.1 Name. The name of the corporation shall be:

Manufacturers Direct Business Consultants, Inc.

6.2 Names and Addresses. The name and address of the member of the Board of Directors, who shall serve until the first annual meeting of stockholders or until his successor shall have been elected and qualified is:

**Nathaniel Hvidof,
sole director, president and secretary
2420 Ridgehampton Court
Reston, Virginia 20191**

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SECRETARY OF STATE
DIVISION OF CORPORATION
97 OCT 16 AM 10:54

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: January 18, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day ten of October, 1997.

Signature _____

Harold O. Miller, Vice-President

HAROLD O. MILLER
Vice-President