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Steps Toward Success, Inc.

In partnership with the Dade County Legal Aid Society

Providing Comprehensive No Cost Legal Services for Low Income Business Owners

123 N.W. First Avenue, Miami, Florida 33128

Telephone (305) 579-5733 ext. 2251

FAX (305) 372-7693

Executive Director, Russell Jacobs

NOV -4 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 2, 1999

Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation for:  
KRIS INTERNATIONAL, INC.  
P98000065098

300003035573--6  
-11/04/99-01093--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

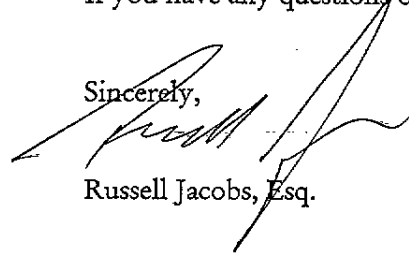
To Whom It May Concern:

Enclosed please find one original and one copy of the authorized Articles of Amendment for the above-referenced corporation. Kindly file the original and return a copy to me as legal representative for the corporation's records.

Also, please find check #8410 in the amount of \$35.00 for the amendment to the Articles of Incorporation.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Russell Jacobs, Esq.

Amend.

V SHEPARD NOV 17 1999

AMENDMENT TO THE ARTICLES OF INCORPORATION

FILED

FOR

99 NOV -4 AM 8: 36

KRIS INTERNATIONAL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A FLORIDA FOR-PROFIT CORPORATION

Pursuant to the provisions of Chapter 607 of the Florida Statutes, as amended, KRIS INTERNATIONAL, INC, by and through its shareholders hereby adopts the following Amendments to the Articles of Incorporation for the above-referenced corporation as follows:

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

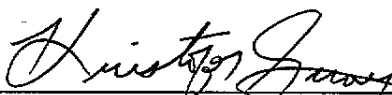
The address of the principal office and the mailing address of the Corporation is 1401 W. Flagler, Ste. 207, Miami, Florida 33135.

ARTICLE VI: BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the Board of Directors. The number of Directors may be increased or decreased from time to time by an amendment to the bylaws. The following persons shall constitute the Board of Directors:

KRISTOFER GRAY  
390 N.W. 2<sup>nd</sup> Street, Apt. 311  
Miami, Florida 33135

IN WITNESS WHEREOF, I, KRISTOFER GRAY, the undersigned sole shareholder of KRIS INTERNATIONAL, INC., have affixed my signature thereto on this 26 day of October, 1999, and acknowledged the same to be my act indicating that this Amendment to the Articles of Incorporation were duly adopted by the Shareholders on 26 day of October, 1999.

  
\_\_\_\_\_  
KRISTOFER GRAY, SOLE SHAREHOLDER  
*Sole Director*

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

The foregoing instrument was sworn to before me this 26 day of October, 1999, by KRISTOFER GRAY, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License G-600 501 75 298-0 as identification.

NOTARY PUBLIC:

SIGNATURE: \_\_\_\_\_

