

P9300001.6333

Check enclosed is 35.00 filing fee for articles of amendment.
Certified copy of amendment 8.75

Certificate of Status 8.75
52.50

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Patricia H. Maldonado
Kimaera Enterprises Inc.
440 S. Cypress Rd.
Pompano Beach, FL
33060

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 MAR 26 PM 2:29

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V. SHEPARD MAR 30 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 2001

PATRICIA G. MALDONADO
KIMAERA ENTERPRISES INC.
440 S, CYPRESS RD.
POMPANO BEACH, FL 33060

SUBJECT: KIMAERA ENTERPRISES, INC.
Ref. Number: P93000016333

We have received your document for KIMAERA ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00011244

Rec'd 3/26

Patricia G. Maldonado
Kimaera Enterprises, Inc.
440 South Cypress Road
Pompano Beach, Florida 33060

March 13, 2001

Division of Corporations
Attn: Ms. Velma Shepard
Post Office Box 6327
Tallahassee, Florida 32314

Re: Kimaera Enterprises, Inc.

Dear Ms. Shepard:

Pursuant to your instructions, enclosed please find the Statement of Change of Registered Office and Registered Agent. Also enclosed, please find a copy of the 2000 Uniform Business Report dated August 2, 2000 reflecting that the former director and officers were replaced by Patricia G. Maldonado, a copy of the Minutes of Special Meeting of Directors dated July 3, 2000, and a copy of the Minutes of Special Meeting of Directors dated July 30, 2000. If there is anything else that is needed to show that I am the officer and director of the corporation, please advise me.

Also, would you please forward to me the 2001 form for filing the annual report with the Division of Corporations.

Thank you for your assistance in this matter.

Very truly yours,


Patricia G. Maldonado

/pgm
enclosures

Rec'd 3/26

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of sections 607.0502, 617.0502 and 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is KIMAERA ENTERPRISES, INC.
2. The mailing address of the corporation is 440 South Cypress Road, Pompano Beach, Florida 33060.

3. Date of Inc: 3/3/93 Document No: P93000016333

4. The name and address of the current registered agent and registered office is:

STEPHEN L. ZIMMERMAN, Esq., 737 E. Atlantic Blvd.
Pompano Beach, Florida 33060

5. The name and address of the new registered agent and registered office is:

PATRICIA G. MALDONADO, 440 South Cypress Road
Pompano Beach, Florida 33060.

The street address of its registered office and the street address of the business office of its registered agent will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


Patricia G. Maldonado, President

3/22/01
Date

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature of Registered Agent

3/22/01
Date