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(Business Entity Name)

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Special Instructions to Filing Officer:

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Terri Hall gave Authorization  
to add "Sole Director" in #2  
11/8 ZB



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11/04/02--01097--018 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV -4 PM 3:29

Amend.

V SHEPARD NOV 12 2002

LAW OFFICES  
OF  
**MICHAEL J. SNYDER & ASSOCIATES, P.A.**

4000 HOLLYWOOD BOULEVARD, SUITE 455-S  
PRESIDENTIAL CIRCLE BUILDING  
HOLLYWOOD, FLORIDA 33021

MIAMI-DADE  
TELEPHONE (305) 937-4445  
TELEFAX (305) 937-0102

OF COUNSEL:  
KAREN SUGERMAN-SNYDER, ESQ.

TELEPHONE (954) 374-5678  
TELEFAX (954) 374-5679  
msnyder@snyderpowermail.com

October 30, 2002

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

Re: **Kimaera Enterprises, Inc.**

Ladies and Gentlemen:


Please be advised that the undersigned represents Kimaera Enterprises, Inc.

Please find enclosed herewith my check, in the amount of \$70.00, along with Articles of Amendment to the Articles of Incorporation of Kimaera Enterprises, Inc.

Please file the Amendment as well as change the name of the registered agent to Vincent Sacco and furnish us confirmation of same.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

  
MICHAEL J. SNYDER, ESQ.

MJS:tlh

Enclosure

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF KIMAERA ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV -4 PM 3:29 '02

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is KIMAERA ENTERPRISES, INC.
2. The following amendment to the Articles of Incorporation was adopted by the ~~President~~ <sup>Sole Director</sup> of the Corporation on October 25, 2002, without shareholder action, such shareholder action not being required:

ARTICLE I - OFFICERS

That SARAH BOOTH shall resign as President and sole Director of the Corporation and VINCENT SACCO shall become President and sole Director. That SARAH BOOTH shall become Secretary of the Corporation.

ARTICLE II - RESIDENT AGENT

The street address of the registered office of the Corporation shall be 5785 Hayes Street, Hollywood, Florida 33021, and the registered agent shall be VINCENT SACCO.

Dated: October 25, 2002.

KIMAERA ENTERPRISES, INC.

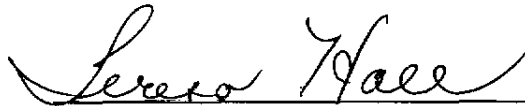
By: \_\_\_\_\_

Sarah Booth  
SARAH BOOTH, President/Director

STATE OF FLORIDA                    )  
  ):SS.  
COUNTY OF BROWARD                )

BEFORE ME, personally appeared SARAH BOOTH, identified by  
her 4 FLA. D.L. or to me well known and  
known to be the person described in and who executed the foregoing  
instrument, and acknowledged to and before me that he executed said  
instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25 day of  
October, 2002.



NOTARY PUBLIC, State of Florida


ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT



Teresa Hall  
MY COMMISSION # DD154432 EXPIRES  
December 18, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

\*\*\*\*\*

Having been named registered agent to accept service of  
process on the corporation at the initial registered office  
designated in these Articles of Incorporation, I hereby accept such  
status and consent to act in this capacity and agree to comply with  
all requirements of law pertaining thereto.



VINCENT SACCO, Registered Agent