

F02000001351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

(Document Number)

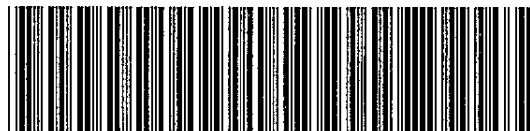
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name Change/cc
Ta 3/30/04



400029864184

03/09/04--01010--014 **43.75

FILED
4 MAR 29 PM 1:10
TALLAHASSEE, FLORIDA

PAUL J. LANE, ESQ.

Attorney at Law

2755 E. Oakland Park Blvd. Ste. 300

Ft. Lauderdale, FL 33306

TEL. 954-566-0004 FAX. 954-566-0633

March 25, 2004

Irene Albritton
Amendment Section
Division of Corporations
Corporate Filings
409 E. Gaines St.
Tallahassee, FL 32399

Re: Filing of Articles of Amendment for Soapy's International, Inc. to Kiosk Connection, Inc.

Dear Ms. Albritton:

Pursuant to your request, attached an authenticated confirmation of the name change by the State of Florida Delaware changing the name to Kiosk Connection, Inc.

My e-mail address is paul@netstoppro.com if you need any additional info.

Thanks for your assistance.

Yours truly,

Paul J. Lane

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04 MAR 29 PM 1:10
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 11, 2004

PAUL J. LANE, ESQ.
2755 E. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE, FL 33306

SUBJECT: SOAPY'S INTERNATIONAL, INC.
Ref. Number: F02000001351

We have received your document for SOAPY'S INTERNATIONAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 904A00016489

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04 MAR 29 PM 1:10
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000001351

(Document number of corporation (if known))

1. SOAPY'S INTERNATIONAL, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 04/08/02

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 02/03/04

5. KIOSK CONNECTION, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Abbas A Sadriwalla
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

ABBAS A. SADRIWALLA

(Typed or printed name of person signing)

03/04/04

(Date)

PRESIDENT

(Title of person signing)

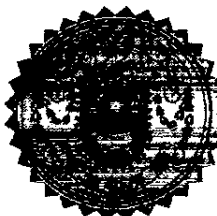
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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SOAPY'S INTERNATIONAL, INC.", CHANGING ITS NAME FROM "SOAPY'S INTERNATIONAL, INC." TO "KIOSK CONNECTION, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF FEBRUARY, A.D. 2004, AT 1:35 O'CLOCK P.M.



3390288 8100

040211065

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3004144

DATE: 03-22-04

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

SOAPY'S INTERNATIONAL, INC.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of SOAPY'S INTERNATIONAL, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is
KIDSK CONNECTION, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said SOAPY'S INTERNATIONAL, INC. has caused this certificate to be signed by

Abbas A. Sadriwalla, an Authorized Officer,
this 22 day of January, 2004.

By: Abbas A. Sadriwalla

Authorized Officer

Title: President

Name: Abbas A. Sadriwalla
Print or Type