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KENT LEEDS VALLETTE

May 16, 1997

Thelma Lewis
Amendment Section
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re: Kristra-Sky, Inc.

Dear Ms. Lewis:

We spoke today regarding correcting the spelling of the company, Kristra-Sky, Inc., on the records of the Florida Department of State. As we discussed, the Application and Certificate of Authorization to Transact Business in Florida misspelled the name, using a "y" instead of the "i" in "Kristra." Also as we discussed, the name is correctly spelled (Kristra-Sky, Inc.) on all of the other records in Florida, Delaware, and elsewhere.

It is my understanding that you checked and corrected the information on your computers to reflect the correct spelling of the name. You further confirmed that I should send the enclosed Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, and that I do not need to submit another filing fee.

Thank you very much for your help in this matter. Please do not hesitate to call me if there are any questions or problems with processing this correction.

Very truly yours,

Ronny Sendukas

Ronny Sendukas

RS:crg

Enclosure

cc: Kristra-Sky, Inc. (c/o William B. Sparks)
Kent Rasten

(all via U.S. mail)

RSCHRON1720.1-1LEWIS.01

*- No Change. Correct
Name on application
only*

MAY 19 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 12:12

AMENDED **APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMEND-
MENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**
(a. 807.1504, F.S.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 12:12

SECTION I (1-3 must be completed)

1. KRYSTRA-SKY, INC.
Name of corporation as it appears on the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: February 19, 1997

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?

N/A. The corporation has not changed its name. It has always been named "Kristra-Sky, Inc." Only the Application for Authorization to Transact Business in Florida contains a typographical error listing it as "Krystra-Sky, Inc."

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

Kristra-Sky, Inc.

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

N/A.

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

N/A.



Signature

RONNY SENDUKAS

Typed or printed name

May 16, 1997

Date

Agent

Title