## G71634



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March 11, 2003

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32399

Re: Kirkey & Associates, Inc. Amendment to Articles of Incorporation

Document Number G71634

Our File No: 94-1

## Ladies/Gentlemen:

Enclosed for filing, please find an original and one (1) copy of Articles of Amendment for Kirkey & Associates, Inc. together with our firm's check in the amount of \$43.75 which represents the filing fee and certified copy fee. Once the Amendment to Articles of Incorporation has been filed, please return a certified copy to me in the envelope provided.

Should you have any questions regarding the foregoing please do not hesitate to call.

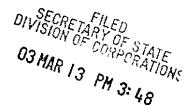
Very truly yours,

Marilyne Peterson, Legal Assistant to

Robert B. White, Jr., Esq.

Encls.

## ARTICLES OF AMENDMENT FOR KIRKEY & ASSOCIATES, INC.



Pursuant to the provisions of Section 607.1006 of the Florida Statutes, KIRKEY & ASSOCIATES, INC. (the "Corporation"), a Florida corporation for profit, hereby submits the following Articles of Amendment to its Articles of Incorporation:

- The following amendment to the Articles of Incorporation of the Corporation was unanimously adopted at a duly convened joint meeting of the directors and shareholders of the Corporation, specially called for such purposes:
  - A. The name of the Corporation shall hereafter be "KaTech Solutions, Inc.", which hereby amends Article I of the Articles of Incorporation.
- 2. The foregoing amendment was duly adopted on the 25th day of February, 2003.
- 3. The resolution approving the above referenced amendments and these Articles Of Amendment were unanimously approved by the shareholders and directors of the Corporation. The number of votes cast by the shareholders was unanimous and therefore sufficient for approval under the Bylaws of the Corporation.

Signed this 25th day of February, 2003.

Patrick E. Kirkey
President

DOCUMENT NUMBER G71634