

J25193

FAX
COVER LETTER

DATE: 2/23/99

TO Florida Dept of State
Division of Corporations

FROM: Kromos Inc.
3310 Virginia St
Coconut Grove, FL 33133

FILED
99 MAR -1 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NUMBER OF PAGES _____
(including cover)

Please CALL us at 305-446-4219

Please Fax us at 305-446-5829

400002790834--8

-03/01/99--01121--014

*****35.00 *****35.00

DRS

MESSAGE: _____

03/01/99

N/C

VS MAR 3 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAR -1 AM 7:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roy G. Biv, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

KROMOS, Inc

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A


THIRD: The date of each amendment's adoption: February 24, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/~~were~~ sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/~~were~~ adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of February, 19 99.

Signature 
(By the Chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kenneth Shear
Typed or printed name

President - Director
Title