

ACCOUNT NO. : 072100000032

REFERENCE

COST LIMIT :

ORDER DATE: March 10, 1999

ORDER TIME : 9:01 AM

ORDER NO. : 163242-005

600002802026--5

CUSTOMER NO:

9725B

CUSTOMER: Ms. Tiffany N. Del Duca

Roetzel & Andress

Trainon Centre, Third Floor

850 Park Shore Drive Naples, FL 34103

## DOMESTIC AMENDMENT FILING

NAME: MICHAEL/TODD, INC.

EFFICTIVE DATE:

\_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

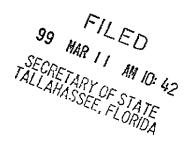
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MICHAEL/TODD, INC.,

a Florida corporation



PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

	<u>FIRST</u> :	Amendment Adopted:
		Article I is amended as follows:
		The name of the Corporation is Kiandra, Inc.
	<u>SECOND</u> :	The amendment was approved and adopted at a duly noticed special meeting of the Board of Directors held on Moyer. The amendment was adopted by a majority vote of the Board of Directors present at the meeting. The amendment was adopted without shareholder action, and shareholder action was not required.
	THIRD:	The date of the amendment's adoption is May C4 3, 1777
Articles	The undersign s of Incorporati	ed President of this Corporation has executed these Articles of Amendment to on this 8th day of Norch, 1999.
		Michael/Todd, Inc., a Florida corporation  By: Carl M. Nagel, President

(CORPORATE SEAL)