



THE UNITED STATES
CORPORATION
COMPANY

K39134

ACCOUNT NO. : 072100000032

REFERENCE : 163242 9725B

AUTHORIZATION : Patricia Fyfe

COST LIMIT : \$ 35.00

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.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

FILED
99 MAR 11 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR 11 AM 9:52
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

See 3/11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL/TODD, INC.,
a Florida corporation

FILED
99 MAR 11 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment Adopted:

Article I is amended as follows:

The name of the Corporation is Kiandra, Inc.

SECOND:

The amendment was approved and adopted at a duly noticed special meeting of the Board of Directors held on MARCH 3, 1999. 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 MARCH 3, 1999.

The undersigned President of this Corporation has executed these Articles of Amendment to Articles of Incorporation this 8th day of March, 1999.

Michael/Todd, Inc.,
a Florida corporation

By: 

Carl M. Nagel, President

(CORPORATE SEAL)