

P 00000033106

**BACS™**

**American Business Accounting &  
Consulting Services, Inc.**

7855 N.W. 12th Street, Suite 203  
Miami, FL 33126

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NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

22

FILED  
00 OCT 27 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 6, 2000

AMERICAN BUSINESS ACCOUNTING &  
CONSULTING SERVICES, INC.  
7855 N.W. 12TH STREET, SUITE 203  
MIAMI, FL 33126

SUBJECT: KEWLEGEAR.COM, INC.  
Ref. Number: P00000033106

We have received your document for KEWLEGEAR.COM, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 800A00047227

FILED  
00 OCT 27 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

KENLEGear.COM, INC.  
(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes,  
this corporation adopts the following articles of amendment to its  
articles of incorporation.

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

ARTICLE I - TO READ:  
KENLEGear.COM, INC.

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

THIRD: The date of each amendment's adoption 06-05-2001.

Document prepared by: CLIFFORD RITCH JR.  
10955 NW 62 Ave.  
MIAMI, FL 33015

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

X 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 share-  
holder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporator  
without shareholder action and shareholder action was  
not required.

Signed this 5<sup>th</sup> day of Jan, 1920

Signature Edmund E. Ritchie  
(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 incorporator)

\_\_\_\_\_  
Typed or printed name

President  
\_\_\_\_\_  
Title