P00000049840

David Becker Knitink, Inc.

3970 East 10th Court Hialeah, FL 33013 Phone 305-836-4401 Fax 305-305-836-9965 Email: <u>Knitink1@aol.com</u>

11/09/01

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Knitink, Inc.

Doc #: P00000049840

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To whom it may concern,

Attached are amendments to the corporate articles of Knitink, Inc. Enclosed is a check for \$43.75 to cover the cost of the amendment (\$35.00) and one certified copy of the amendment \$8.75. Please contact me if any corrections or information is necessary.

Sincerely,

David Becker V.P.

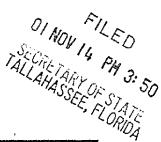
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SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



(present name)

POOOOO 49840

(Document Number of Corporation (If known)

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)

Article 1:) Amend - New Corporate Address 3970 East 10 Count
Higlenh, FL 33013

Article 2:) Amend - Increase Authorized outstanding sheres

from 2,000 shores to 20,000 shores

Article 3:) New-Registered Agent: David Becker
New-Registered Office: 3970 E 10 to t, Higlenh, FL 33013

Article 4) Remove - Steve Agrenson as President

Add - David Varrone as President
3970 E 10th ct, Higlenh, FL 33013

Add - David Becker as Vice President
3970 E 10th ct, Higlenh, FL 33013

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:

THIRD:	The date of each amendment's adoption: November 11, 2001.
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
,	
	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 11 day of November, 2001.
Signature_	V/2("
	(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)
	David Becker (Typed or printed name)
	President (Title)
Having been corporation I fürther agi performance registered a	named as registered agent and to accept service of process for the above stated I hereby accept the appointment as registered agent and agree to act in this capacity. The eto comply with the provisions of all statutes relative to the proper and complete to find a familiar with and accept the obligation of my position as agent. If GO
	(Signature of Registered Agent) (Date)

R. T. T. T.

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