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LAW OFFICES OF
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Mailing Address:
Post Office Box 2218
Gainesville, FL 32602-2218

August 11, 2000

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

600003356126--1
-08/15/00--01018--003
*****43.75 *****43.75

RE: iTextbookBroker.com, Inc.

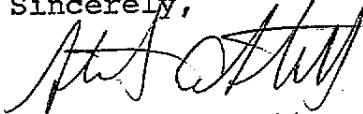
Dear Sirs:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of **iTextbookBroker.com, Inc.** Also enclosed herewith is this firm's check payable to the order of the "Florida Department of State" in the amount of \$43.75.

The funds transmitted herewith include \$35.00 for the filing fee and \$8.75 for a certified copy of the Amendment.

Please file these Articles of Amendment at your earliest convenience and send the certified copy and acknowledgment to me when completed. Thank you.

Sincerely,


Stephen A. Scott

SAS/llm

Enclosures

CAFILES\KALLMAN\iTextbook\SECRETARY OF STATE LETTER-003

FILED
90 SEP -6 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
DRB
97



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 2000

STEPHEN A. SCOTT, P.A.
PO BOX 2218
GAINESVILLE, FL 32602-2218

SUBJECT: ITEXTBOOKBROKER.COM, INC.
Ref. Number: W00000020805

We have received your document for ITEXTBOOKBROKER.COM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 4C0A00045363

RECEIVED
00 SEP - 6 AM 9:50
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

iTextbookBroker.com, 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)*

ARTICLE I - Name: is hereby amended to read as follows:

The name of the corporation is KALLMAN ENTERPRISES, INC.

FILED
00 SEP -6 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: August 4, 2000

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

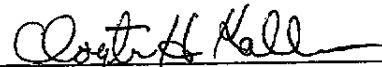
- ☒ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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 4th day of August, 2000

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)

Clayton H. Kallman

Typed or printed name

President

Title