

Florida Department of State

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BASIC AMENDMENT

TALTOS CO.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 5, 2001

TALTOS CO. 2178 HACIENDA TERRACE WESTON, FL 33327

SUBJECT: TALTOS CO. REF: P00000109411

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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

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Darlene Connell Corporate Specialist FAX Aud. #: H01000002325 Letter Number: 901A00000759

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TALTOS CO.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the Corporation is TALTOS CO. (the "Corporation").
- The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Sole Director of the Corporation and the Sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, as of December 31, 2000 in the manner prescribed by Section 607.1003 of the Act.
- 3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

"ARTICLE I"

The named of the corporation is "Kelsan Enterprises, Inc."

- 4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 5. The effective date of this amendment shall be upon filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation of TALTOS CO. as of this 31ST day of December, 2000.

SOLE DIRECTOR:

Vonne Sanandros

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SECRETARY OF STATE