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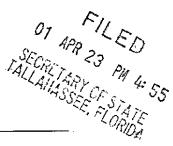
Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)
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(Corporation Name)  Walk in Pick up time	(Document #)  Certified Copy
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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  APR 2 7 2001
	Examiner's Initials

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



KTM. b/z CORPORATION
(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 IT
NEW OFFICER: VICE-PRESIDENT

RICHARD B. KELLY

3809 CORONA ST.

TAMPA, FL 33629

**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:

NIA

THIRD:	The date of each amendment's adoption:
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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
<u> </u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
×	
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)
	SIGRIDE, TISMORE Typed or printed name
	INCOMPONATOR PRESIDENT TREASURER