

P01000013707

Higginbotham Companies, Inc.



"Providing Peace of Mind"

3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726

Fax: 321-639-4520

July 10, 2001

Florida Dept. of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, Fl. 32314

700004470927--0  
-07/12/01--01029--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

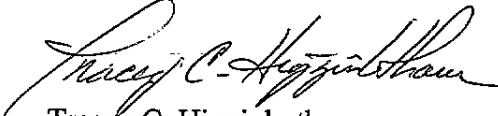
Re: K.I.T. Communications, Inc.  
Amendment for Articles of Corporation

To Whom It May Concern:

Please find the enclosed fee of \$35.00 to cover the fee to file the attached Amendment for the above referenced corporation.

Please correspond to our office to resolve any question or additional funds necessary.

Respectfully,

  
Tracey C. Higginbotham,  
Enrolled Agent

FILED  
01 JUL 17 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Game OK  
to correct  
none

Amend +  
PLC

S. PAYNE JUL 17 2001

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
AND  
SPECIAL MEETING  
OF THE SOLE DIRECTOR OF

FILED

01 JUL 17 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.I.T. WIRELESS COMMUNICATIONS, INC.

K.I.T WIRELESS COMMUNICATIONS, INC.,

All the directors of \_\_\_\_\_ having consented to the time and place

of the special meeting of the directors. The meeting was held on June 28, 2001, at 1:30 p.m., at  
3935-L N. U.S. I, Cocoa, Fl. 32926.

ITEM I

The first item of business that was taken up was the waiver of notice. The wavier, having been signed by all of the directors, was read aloud by the chairman and was ordered to be made a part of the minutes.

ITEM II

The Chairman stated that the purpose of the meeting was to change the name of the Corporation. The name of the Corporation will become "Chicken-On-The-Run, Inc.". It was moved and the consent of the shareholders was accepted and an amendment to the Article of Incorporation was required. Upon motion, seconded, and carried it was RESOLVED that the new name of the Corporation is "Chicken-On-The-Run, Inc.

No further business having come to the meeting, the Chairman called for adjournment, seconded, and carried.

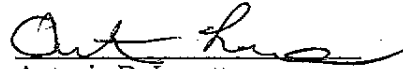
Date: June 28, 2001

  
Chairman & Secretary

ATTACHMENTS:

Waiver of Notice

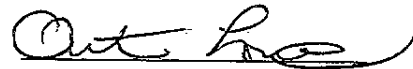
I, Antonio D. Lovett, hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for said corporation. By executing this document, I reaffirm that I agree to serve as Registered Agent.

A handwritten signature in black ink, appearing to read 'Antonio D. Lovett', written over a horizontal line.

Antonio D. Lovett  
290 Quail Drive  
Merritt Island, Fl. 32952

**WAIVER OF NOTICE  
OF THE  
SPECIAL MEETING  
OF THE SOLE DIRECTOR OF  
K.I.T. COMMUNICATIONS, INC.**

The undersigned, being the sole director of K.I.T. Communications, Inc. consents that the special meeting be held at 3935-L N. U.S. 1, Cocoa, Fl. 32926, on June 28, 2001, at 1:30 p.m. I waiver further notice of the meeting.

A handwritten signature in cursive script, appearing to read "Art Ho", is written over a horizontal line.