

PO 1000030941

November 9, 2001

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FROM: Atlantic Legal Services, Inc.  
1592 N. A-1-A  
Satellite Beach, FL 32937  
(321) 773-2020

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 13 AM 8:03

Subj: Amendment for KAPRON, INC.

Dear Sir:

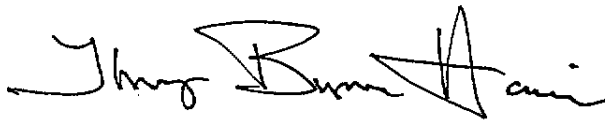
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-11/13/01--01030--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



THOMAS BYRON HARRIS

*Amend*

V SHEPARD NOV 19 2001

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

KAPRON, INC.

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ARTICLE I.

The name of the Corporation is KAPRON, INC., was duly  
incorporated as of March 22, 2001 by the State of Florida.

ARTICLE VII.

The name and address of each of the officers of the  
Corporation is as follows:

THOMAS BYRON HARRIS  
President, Vice-President  
Secretary, Treasurer  
5 Indian Harbour Court  
Indian Harbour Beach, FL 32937

ARTICLE VII.

The name and address of the directors of the Corporation is  
as follows:

THOMAS BYRON HARRIS  
5 Indian Harbour Court  
Indian Harbour Beach, FL 32937

The Director and Shareholder of the Corporation wish to accept the resignation of JEFFERY KAPLAN as a Director of the Corporation.

The Director and Shareholder of the Corporation adoption of this Amendment was November 9, 2001, at the Special Meeting.

The effective date of the adoption by the Director, Shareholder and Officer of the above mentioned Amendment was November 9, 2001.

All other Articles including the Registered Agent remains unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 9th day of November, 2001 in Satellite Beach, Florida.



THOMAS BYRON HARRIS  
Director, Officer-President-  
Vice-President-Secretary-  
Treasurer.

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared THOMAS BYRON HARRIS who has SWORN TO AND SUBSCRIBED before me this 9th day of November 2001, to be the person who executed this Amendment, and they acknowledged before me that they executed this Amendment for KAPRON, INC., on behalf of the Corporation and has presented FL/D6 H630-822-60-2/2-0 as identification.

  
Notary Public