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August 27, 2001

Secretary of State
Attn: Division of Corporations
Post Office Box 5588
Tallahassee, Florida 32314

Re: KELMIN PRODUCTS
Our File No.: 01-0047

300004565283--8
-08/31/01--01021--005
*****70.00 *****35.00

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation for **KELMIN PRODUCTS, INC.**, and for **B. JANKUN, INC.** and Check No. 31651 in the amount of Seventy Dollars and 00/100 (\$70.00) which represents the following costs:

1. **Filing Articles of Amendment(2)** **\$70.00**

TOTAL AMOUNT OF COSTS DUE: \$70.00

Please file these documents at your earliest opportunity and mail them back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,



Steven R. Kutner, Esquire
SRK/

Enclosures

I:\doc\closings\Kelmin Products\Sec of State Art of Amendment

FILED
01 AUG 30 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

S. PAYNE AUG 31 2001

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

B. JANKUN, INC.

(present name)

FILED
01 AUG 30 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this 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 OF THE CORPORATION

The name of the Corporation shall be **KELMIN PRODUCTS, INC.**

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:

THIRD: The date of each amendment's adoption: **August 27, 2001.**

FOURTH: Adoption of Amendment(s) **(check one)**

XX 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)

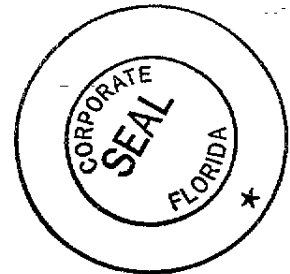
_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of August, 2001.

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)

ROBERT E. JANKUN

Typed or Printed Name

President

Title