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May 20, 2002

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: KESMOCHRIS, INC.

800005597608--0
-05/22/02--01046--011
*****35.00 *****35.00

Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation for KESMOCHRIS, INC.. Also enclosed please find a trustee check for \$35.00. Please file and return a conformed copy to this address.

Thank you for your assistance in this regard. Please contact me with any questions.

Respectfully,

Andrew L. Barauskas

ALB/ib
encl.

FILED
02 MAY 22 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps for
Amend

FILED

02 MAY 22 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
KESMOCHRIS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed June 22, 2001
Document # P01000062532.

FIRST: The VICE PRESIDENT is changed:

From: **KESTUTIS STASIULEVICIUS**
To: **DONALD D. GREAVES**

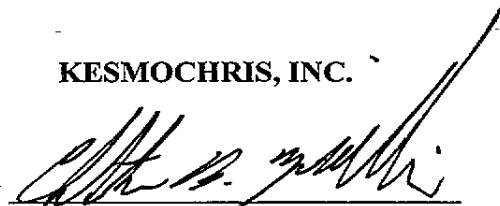
SECOND: The amendment was adopted by the Board of Directors on the 20th day of May
2002.

THIRD: No stock has yet been issued in the corporation.

DATED: May 20, 2002.

KESMOCHRIS, INC.

By



CHRISTOPHER ZIELINSKI,
PRESIDENT