

FROM : TAXSMART INC

JIM SIERRA ASSOC PHONE NO. 305 271 4422

Feb 13 2002 11:25AM P1

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Division of Corporations

P01000099779

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

THE KETER GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2002

THE KETER GROUP, INC.
17330 SW 149TH AVENUE
MIAMI, FL 33187

SUBJECT: THE KETER GROUP, INC.
REF: P01000099779

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000035836
Letter Number: 702A00008885

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

THE KETER GROUP, INC.

SECOND

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

Article VI : The new street address of the principal office of the corporation will be:

6422 Collins Avenue #1204
Miami Beach, FL 33141

Article VIII : The new Board of Directors of this Corporation is as follows:

Fernando M Kohan
Pres/Director/Register Agent
6422 Collins Ave Apt 1204
Miami Beach, FL 33141

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 12th day of February 2002.

THE KETER GROUP, INC.

Corporation Name

By : Fernando M. Kohan
President

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

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FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Feb. 13 2002 11:26AM P4

((H02000035836 4)))

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

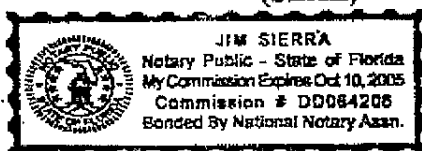
Before me, the undersigned authority, personally appeared **Fernando M. Kohan**, to me well known to be the person (s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of February, 2002.


Notary Public

My Commission Expires:

(SEAL)



Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

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