

P010000107202

Raul M. Saenz C.P.A.  
967 Hunting Lodge Drive  
Miami Springs, Florida. 33166  
(305) 796-9600

December 6, 2001

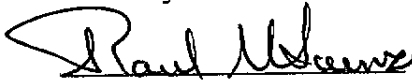
Division of Corporations  
Florida Department of State  
Tallahassee, Florida 32314

100004765901--5  
-01/10/02--01089--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find articles of amendment to the articles of incorporation of My Kind Of Company, Inc, together with check for the amount of \$ 35.00 dollars payable to the department of state.

Upon registration please forward acknowledgment to the above address.

Sincerely



Mr. Raul M. Saenz.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN - 9 PM 3: 04

Home Charge  
KFB

1-10-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 31, 2001

Raul M. Saenz, CPA  
967 Hunting Lodge Drive  
Miami Springs, FL 33166

SUBJECT: MY KIND OF COMPANY, INC.  
Ref. Number: P01000107202

We have received your document for MY KIND OF COMPANY, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 901A00067760

RECEIVED  
02 JAN -9 PM 12:28  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JAN -9 PM 3: 05

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**My Kind of Company, Inc.**

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**P01000107202**

(Document Number of Corporation (If know))

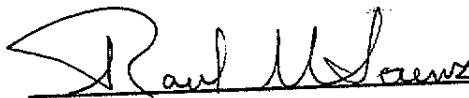
Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: (To article I name :)  
The name of corporation shall be amended to read:  
Our Kind of Company, Inc.

**SECOND:** The date of the amendment adoption: January 6, 2002

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6 day of January, 2002.

  
\_\_\_\_\_  
President