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Michel Huysman, P.A. Attorney at Law

January 26, 2005

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

RE:

CHANGE OF ADDRESS FOR THE CORPORATION

NAME:

K & A DONUTS, INC.

Dear Sir/Madam:

Please be advised that the address for K & A Donuts, Inc., has changed. The new address is:

K & A Donuts, Inc. 3406 NW 109 Way Coral Springs, FL 33065

Thank you for your attention to this matter. If you have any questions, please do not hesitate in contacting this office.

Very truly yours,

Michel Huysman, Esq.

MH:mr

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FRANCIS KARAMDIN	, hereby resign as DIRECTOR
¹ ,	(Title)
of K&A DONUTS Inc.	· · · · · · · · · · · · · · · · · · ·
(Name	of Corporation)
P02000086438 (Document Number, if known)	_, a corporation organized under the laws of the State of
FLORIDA	OS FEB 21 PM 12: 19 Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314