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To: Amendment Section

Division of Corporations

Re: KAM Material Handling, Inc.

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Document # P03000001830

This letter is to notify you of changes in KAM Material Handling, Inc. Due to the separation and divorce of Nick and Nancy Vogler, I have resigned as Vice President from the corporation. I have included the documentation for my resignation. I have had no access to or involvement in the business since October 2003. Nick Vogler moved the business to his new address as of October 2003. Please be advised of the new address for KAM Material Handling, Inc. It is as follows:

182 E. Wilbur Ave. Lake Mary, FL 32746

Nick Vogler is still President of the business and the phone number is still 407-322-9980. If you have any questions or require any further documentation, please contact Nick Vogler.

Thank you,

Nancy Vogler

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: KAM Material + 16nd ling, Inc. (Name of Corporation) |
| DOCUMENT NUMBER: PO300001830 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| NICK Vogle (Name of Person) |
| KAM Naterial High alling, In (Name of Firm/Company) |
| 1825. Wilhix Ave (Address) |
| Lake Mary FZ 32746 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Name of Person) at (407) 323-7579 (Name of Person) (Area Code & Daytime Telephone Number) HO7-701-4455 Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| Malling Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 |

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| OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION SECURE / APR 19 PM 3:54 |
|--|
| I, Nancy Voglet, hereby resign as Vice President |
| of KAM Notecial Handling, Foc. |
| PC3CCCC 1830, a corporation organized under the laws of the State of (Document Number, if known) |

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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