

P03000096892

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000097008 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT

KAHNCEPTS CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

04 MAY -3 PM 12:35

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -3 PM 4:46

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Name chg
mm
5/3/04

H04000097008

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is KahnCepts Consulting, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from KahnCepts Consulting, Inc. to Banyyan Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

KahnCepts Consulting, Inc.

By: [Signature]

Name: Mark F. Kahn

Title: President

Date: May 3, 2004

Corporate Creations International Inc.

941 Fourth Street

Miami Beach FL 33139

(305) 872-0886

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -3 PM 4:46

FILED

Copyright © 1993-2003 CO

H04000097008