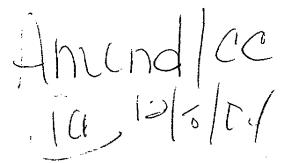
## P04000005601

(Re	questor's Name)	
(Ád	dress)	
(Ád	dress)	
(Cit	y/State/Zip/Phone	÷#)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	







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12/03/04--01009--026 \*\*43.75



## **COVER LETTER**

_ <del> </del>	
COVER LETTER  TO: Amendment Section Division of Corporations  V. C. C. D.	
NAME OF CORPORATION: K. P. S. CO	
DOCUMENT NUMBER: PO 4000005601	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
RAVIN PERSAD (Name of Contact Person)	
K.P.S. CO (Firm/Company)	
224 JENNINGS AVE (Address)	
GREENACRES FL 33463 (City/State/ and Zip Code)	
For further information concerning this matter, please call:	
RAUIN PERSAD at (56) 697-0032  (Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
□ \$35 Filing Fee  Certificate of Status  Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certificate of Status  Certified Copy  (Additional Copy is enclosed)	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street	

Tallahassee, FL 32399

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation

Name of corporation as currently filed with the Florida Dept. of State)

P0400000 5 601
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

## NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
RAVINDRA P RAMNARACE TITLE: V DELETED
224 JENNINGS AUE
GREENACRES, FL 33463
DHANISH R RAMNARACE TITLE! D' DELETET
3631 SAN CASTLE Blud
LANTANA, FL 33462
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A

(continued)

The date of each amendment(s) adoption: 9130104
Effective date if applicable: 9/30/04  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 15 day of November, 2004.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
RAVIN PERSAD
(Typed or printed name of person signing)
TREASURER
(Title of person signing)

FILING FEE: \$35