

P04000028949

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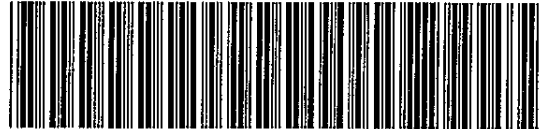
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**KLP**

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P.O. Box 1290, Burtonsville, MD 20866

December 7, 2004

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

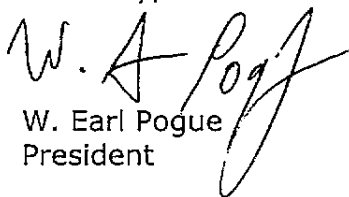
**Re: KLP Consulting, Inc.  
FEIN # 20-0849534  
Amendment to Articles of Incorporation**

To Whom It May Concern:

Please find enclosed Articles of Amendment to the Articles of Incorporation of KLP Consulting, Inc.

Any inquiries with respect to this filing should be directed to Olga Fantova at tel: (202) 835-1735 or e-mail [olgaf@usasia.com](mailto:olgaf@usasia.com).

Sincerely,



W. Earl Pogue  
President

WEP:of

Enclosure



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 1, 2004

W. EARL POGUE  
KLP CONSULTING, INC.  
P. O. BOX 1290  
BURTONSVILLE, MD 20866

SUBJECT: KLP CONSULTING, INC.  
Ref. Number: P04000028949

We have received your document for KLP CONSULTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 404A00067339

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DIVISION OF CORPORATIONS

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**KLP**

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P.O. Box 1290, Burtonsville, MD 20866

November 16, 2004

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

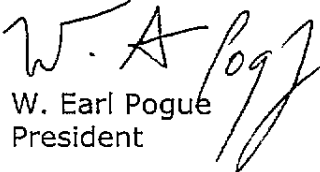
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Sincerely,

  
W. Earl Pogue  
President

WEP:of

Enclosure

**KLP**

FILED  
04 DEC 13 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KLP CONSULTING, INC.  
FEIN # 20-0849534**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

FIRST: Amendment adopted:

Article 1 of the Articles of Incorporation shall be amended to read:  
"The name of the corporation shall be: Rainmaker Corporation - USA."

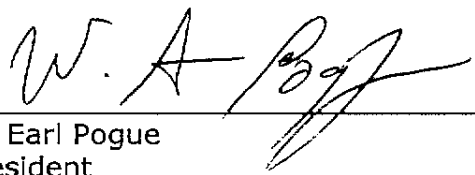
SECOND: The date of the above-stated amendment shall be November 1, 2004.

THIRD: Adoption of amendment:

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 7<sup>th</sup> day of December 2004.

SIGNATURE:

  
\_\_\_\_\_  
W. Earl Pogue  
President