## P04000155514

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DIVISION OF CORPORATIONS

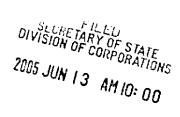
Amend.

18 1914

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: KAT VENTU	RES, INC.	
DOCUMENT NUMBER: P04000155514		
The enclosed Articles of Amendment and fee	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
KEITH TERRACCINO		
(Nam	ne of Contact Person)	
KAT VENTURES, INC.		
(	Firm/ Company)	<del></del>
6810 Tanglewood Bay Drive, #307	7	
	(Address)	
Orlando, FL 32821		
(City/	State/ and Zip Code)	
For further information concerning this matte	er, please call:	
KEITH TERRACCINO	at (1/01) 23 f	-0765
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount	2	
■ \$35 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corpore 409 E. Gaines Street Tallahassee, FL 32	rations et



## Articles of Amendment to Articles of Incorporation of

KAT VENTURES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P04000155514
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
ARTICLE II The principal place of business address:
6810 Tanglewood Bay Drive, #307, Orlando, FL 32821
ARTICLE VII The initial officer(s) and/or director(s) of the corporation is/are:
DPT Keith Terraccino, 6810 Tanglewood Bay Drive, #307, Orlando, FL 32821
S Donna M Terraccino, 11335 Scenic View Lane, Orlando, FL 32821
(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
(continued)

The date	of each amendment(s) adoption: 11/22/2004
Effective (	date if applicable:
	date if applicable: (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 thi	s 9 day of June , 2005
	Signature WHAT ON THE
	(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)
	Keith Terraccino
	(Typed or printed name of person signing)
	Director/President/Treasurer
	(Title of person signing)

FILING FEE: \$35