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Florida Department of State

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March 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KCTONE TECHNOLOGY, INC. 2102 CAMP INDIANHEAD RD SUITE B LAND O LAKES, FL 34639-5274

SUBJECT: KCTONE TECHNOLOGY, INC.

REF: P10000017073

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Carol Mustain Regulatory Specialist II FAX Aud. #: H10000046057 Letter Number: 610A00005212

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KCTONE TECHNOLOGY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation (Document Number P10000017073) adopts the following amendments to its Articles of Incorporation:

First: The name of the corporation shall be changed to KCTONE INVESTMENT, IN

The amendment was adopted by the Board of Directors on March 1, 2010 without shareholder action and shareholder action was not required.

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