

PI00000032902

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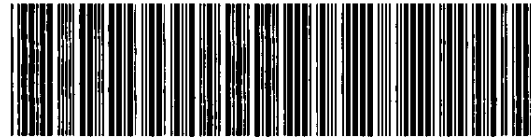
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Amend
Name ch 8
1a 6/25/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KYPUS INC

DOCUMENT NUMBER: P10000032902

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEONARDO A. ROTH, ESQ

Name of Contact Person

RM ATTORNEYS AT LAW

Firm/ Company

201 S. BISCAYNE BLVD., SUITE 905

Address

MIAMI, FL 33131

City/ State and Zip Code

GARDILA@RMAMERICAS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONARDO A. ROTH, ESQ

Name of Contact Person

at (786)

272-7100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 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 Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KYPUS, INC

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JUN 24 AM 9:46

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

RESOLVED that

FIRST: The name of the corporation shall be amended and the NEW name shall be:

KYPUS, CORP.

SECOND: The following shall be removed as President of the aforementioned company:

MERINO, Douglas S.
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131

THIRD: The following shall be added as President of the aforementioned company:

MERINO, Duglas S.
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131

FORTH: The date of the Amendment's adoption was June 22, 2010.

FIFTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 22nd day of June, 2010.

KYPUS, INC

Leonardo A. Roth, Incorporator

I hereby am familiar with the duties and responsibilities as registered agent for said corporation:



By: Leonardo A. Roth
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
201 S Biscayne Blvd, Ste 905
Miami, FL 33131
Tel: (786) 272-7100
Fl. Bar No. 747793