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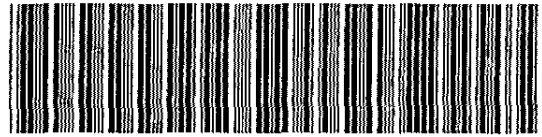
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** David Kitcoff & Associates, Inc.

**DOCUMENT NUMBER:** P950000 27246

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

Please return all correspondence concerning this matter to the following:

Joseph Paglino  
(Name of Contact Person)

Paglino & Degenhardt, P.A.  
(Firm/ Company)

2131 Hollywood Blvd., Suite 306  
(Address)

Hollywood, FL 33020  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph Paglino at (954) 921-1448  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of  
David Kitcoff & Associates, Inc.

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DIVISION OF CORPORATIONS  
2005 MAR 21 AM 11:07

Document number of this corporation: P95000027246

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

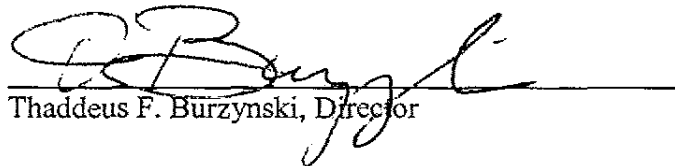
New Corporate Name

**Article 1. Name** is hereby amended. The new name of the corporation is KITCOFF-APSI, Inc.

This amendment was adopted on March 1, 2005.

This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of March, 2005.

  
Thaddeus F. Burzynski, Director