P95000043446

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

N.C.

C. Coulliette QCT 0 9 2007,

COVER LETTER

TO: Amendment Section **Division of Corporations**

Tallahassee, FL 32314

NAME OF CORPORATION: Jamnlin	Kips Inc.	
DOCUMENT NUMBER: WYKNOU	<i>On</i>	· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
Robin Burris (Name of C	Contact Person)	
Pianastics Inc.		
16500 Collins Ave.	# 1456	
(A	ddress)	
Sunny Isles Be	e and Zip Code)	60_
For further information concerning this matter, ple	ease call:	
Robin Burn's (Name of Contact Person)	at (<u>305</u>) <u>940 –</u> (Area Code & Daytime T	9957 Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\ \tag{S43.75 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	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Jammin Kips Inc.	F.5
(Name of corporation as currently filed with the Florida Dept. of State)	AHA
P9500043446	SSET
(Document number of corporation (if known)	
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> (lopts the following amendment(s) to its Articles of Incorporation:	Corporation
EW CORPORATE NAME (if changing):	
Pianastics Inc.	
fust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc professional corporation must contain the word "chartered", "professional association," or the abbreviation and the second sec	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Article Title(s) being amended, added or deleted: (BE SPECIFIC)	cle Number(s)
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation of issued shar implementing the amendment if not contained in the amendment itself: (if not applied to a position of the amendment itself) applied to the amendment itself of the amendment itself.	

(continued)

The date of each amendme	ent(s) adoption:
Effective date if applicable	= 9/15/097
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
The amendment(s	s) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	s) was/were adopted by the board of directors without shareholder action action was not required.
	s) was/were adopted by the incorporators without shareholder action and on was not required.
sel	a director, president or other officer - if directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Robin Burn's (Typed or printed name of person signing) Presiden + (Title of person signing)
	Presiden + (Title of person signing)

FILING FEE: \$35