

P95000050213

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June 22, 1998

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

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-06/24/98--01049--019
*****35.00 *****35.00

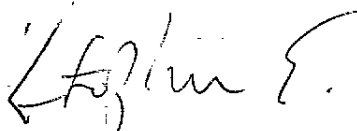
Dear Sir/Madam:

Enclosed are the following:

1. Articles of Amendment to Articles of Incorporation of KM Lightning, Inc.
2. Check in the amount of \$35.00 to cover the fees for filing the Articles of Amendment.
3. A postage paid return envelope and one photocopy of the document to be returned with the filing date stamped on it.

Please note that the amendment is to effective May 28, 1998.

Very truly yours,


Kristopher E. Fernandez

FILED
98 JUN 24 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amendment

Enclosures
cc: Client

JUL 6 1998

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KM LIGHTING, INC.

98 JUN 24 AM 10:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, KM LIGHTING, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation filed June 27, 1995, effective June 25, 1995, and assigned document number P95000050213.

1. Amendment adopted:

a) Paragraph 1 of the Articles of Incorporation is hereby amended to provide that the name of the Corporation is changed to KMS Consulting, Inc., effective May 28, 1998.

b) Paragraph 6 of the Articles of Incorporation is hereby amended to provide that Kimberly Stone, whose address is 19221 Pine Run Lane, Ft. Myers, Florida 33912, is elected as a director of the Corporation effective May 28, 1998.

c) Paragraph 6 of the Articles of Incorporation is hereby further amended to provide that the address of Michael G. Stone, Director of the Corporation, is changed to 19221 Pine Run Lane, Ft. Myers, Florida 33912.

2. This amendment is authorized by resolution duly adopted by the board of directors of the Corporation on May 28, 1998.

3. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

4. All other matters set forth in the Articles of Incorporation filed June 27, 1995, effective June 25, 1995, and assigned document number P95000050213 not inconsistent herewith are still effective.

Signed this 16 day of June, 1998.



Michael G. Stone
as director/president
19221 Pine Run Lane
Ft. Myers, Florida 33912