

KAPITAL CORP

September 11, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300007672903--4  
-09/11/02--01068--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Amendment to Change the Officers of the Corporation

To Whom It May Concern:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Kapital Corp., where we are amending the Officers of the Corporation.

Additionally, enclosed is our check in the amount of \$43.75 to cover the filing fee and one certified copy of the Amendment.

If you have any questions or need additional information, please do not hesitate to contact us.

Best regards,

  
Ian Kaplan  
Kapital Corp.

P:\Users\JENNY\DATA\2002\VL20318A.doc

FILED  
02 SEP 11 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN SEP 18 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
02 SEP 11 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
**Kapital Corp.**  
(present name)

\_\_\_\_\_  
**P95000054143**  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The Certificate of Incorporation of Kapital Corp. is amended as follows:

Article 5 shall be deleted in its entirety and replaced with the following:

The officers and directors of the corporation are:

Title: CEO  
Ian Kaplan  
1717 North Bayshore Drive Suite 2000  
Miami, FL 33132

Title: President & Secretary  
Howard Kaplan  
1717 North Bayshore Drive Suite 2000  
Miami, FL 33132

Title: Treasurer  
Richard Malcy  
1717 North Bayshore Drive Suite 2000  
Miami, FL 33132

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

**THIRD:** The date of each amendment's adoption: September 3, 2002

**FOURTH:** Adoption of Amendment(s) (**CHECK ONE**)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting group.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of September, 2002

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By a director if adopted by the incorporators)

Ian Kaplan

(Typed or printed name)

CEO/Dir.  
(Title)