

11/12/2021

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
KA-KO INTERNATIONAL CO., INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KA-KO INTERNATIONAL CO., INC.**

1. The name of the corporation is **KA-KO INTERNATIONAL CO., INC.**, (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was May 21, 1996, under Document Number P96000043209, as amended.
3. The Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by the sole Director and sole Shareholder of the Corporation, dated November 12, 2021. The number of votes cast for the amendment by the sole Shareholder is sufficient for approval.
4. The Corporation's Articles of Incorporation are hereby amended as follows:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is:

KapCo International, Inc.

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: November 12, 2021

Lawrence Kaplan

**LAWRENCE KAPLAN,
PRESIDENT/DIRECTOR**

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