



P96000103621

Key Systems Design Inc.

981-3 Highway 98 East #247 Destin, Florida 32541 USA
Telephone: 850-837-4705 Fax: 850-837-1831 EIN No.: 59-3416309

26th of September 2001

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

Attention: Amendment Section

Subject: Request for Corporate Name Change
For Key Systems Design Inc. EIN 59 - 3416309

500004616455--9
-09/28/01--01009--013
*****70.00 *****70.00

Sirs/Madams:

Enclosed is an application to amend the Articles of Incorporation for Key Systems Design Inc. as follows:

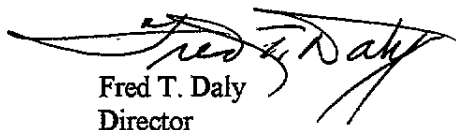
- A. Name Change from Key Systems Design Inc. To - KUDZU INC.
- B. Correct spelling in street name address From Noriego To Norriego

I am also enclosing a check in the total amount of \$70.00 covering the required filing fee of \$35.00 and for four additional Certified Copies of the Amendment @ \$8.75 each for an additional \$35.00.

The effective date for this amendment to the Articles of Incorporation I assume will be the date that I receive the necessary documentation. so approving said amendment by the State of Florida. If for any reason the selected name is not available, please notify me immediately by calling 1 850 837 4705.

Anything you may do to expedite this matter will be greatly appreciated

Sincerely,


Fred T. Daly
Director

FTD/mo

FILED
01 SEP 28 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. LEWIS SEP 28 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 28 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEY SYSTEMS DESIGN INC.

(present name)

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)

ARTICLE I - NAME

(1) CHANGE EXISTING NAME TO:

KUDZU INC.

(2) CORRECT SPELLING IN STREET NAME ADDRESS:

From:- NORIEGO ROAD

To:- NORRIEGO ROAD

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:

NEW SHARES WILL BE ISSUED UNDER THE NEW NAME FOR ALL AND ANY STOCKS THAT HAVE BEEN ISSUED AND ARE STILL OUTSTANDING UNDER THE "OLD NAME", AND SUCH "OLD CERTIFICATES" WILL BE RECALLED AND CANCELLED AND CONVERTED TO THE NEW NAME WITH EQUAL VALUE. 100% OWNERSHIP OF THE CORP. IS HELD BY THE PRESIDENT OF KSD INC., KEVIN DALY.

THIRD: The date of each amendment's adoption: 9/18/01

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 groups.
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 26TH day of SEPTEMBER, 2001.

Signature Kevin Daly, President
(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 an incorporator if adopted by the incorporators)

KEVIN DALY

Typed or printed name

DIRECTOR / PRESIDENT

Title