

MARK R. LEWIS, P.A.
ATTORNEY AT LAW
PREMIER COMMUNITY BANK COMPLEX
6830 CENTRAL AVE., SUITE D
ST. PETERSBURG, FLORIDA 33710

MARK R. LEWIS, SR.

PHONE 727-381-1946
FAX 727-384-4633

P97000026150

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

600003228296--8
-04/28/00--01041--003
*****35.00 *****35.00

RE: Katnick's, Inc.
a Florida Corporation

Gentlemen:

Please find enclosed original and one copy of Amendment to Articles of Incorporation for Katnick's, Inc., together with check for \$35.00 to cover costs.

Please return one certified copy of the Amendment in care of the undersigned.

Yours very truly,

MARK R. LEWIS, P.A.

By

Mark R. Lewis, Sr.

NC
5-9-00
MRS

MRL/
Encls.

FILED
00 APR 28 PM 3:07
TALLAHASSEE, FLORIDA

1. The following amendment of the Articles of Incorporation was adopted by the shareholders and the Board of Directors of the corporation on April 20, 2000, in the manner prescribed by the By-Laws, Articles of Incorporation, and the Florida General Corporation Act:

ARTICLE I: NAME

IN WITNESS WHEREOF, the undersigned corporation has caused these presents to be signed in its name by its proper officers, and its corporate seal to be affixed, attested by its secretary, this 24 day of April, 2000.

By: Kathryn A. Vivian
Kathryn A. Vivian, President



STATE OF FLORIDA
COUNTY OF PINELLAS

Attest: Kathryn A. Vivian
Kathryn A. Vivian, Secretary

The foregoing instrument was acknowledged before me this 24th day of April, 2000, by Kathryn A. Vivian, as President of Ka'tiki, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC

[Signature]
Print: _____

My Commission Expires:

F:\CFVivian\Katiki\amen-art.wpd



Mark R. Lewis, Sr.
MY COMMISSION # 00816004 EXPIRES
11/30/2001
BONDED 10,000 TRACER INSURANCE, INC.

Law Offices of MARK R. LEWIS, P.A.
6830 Central Ave., Suite D
St. Petersburg, FL 33707
Tel No. 727-381-1946
Fax No. 727-345-3008

