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.

P97000026150

00 APR 20 PH 3:07

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

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

Mark R. Lewis, Sr

MRL/ Encls.

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF Katnick's, Inc.

Pursuant to the provisions of Florida Statutes, Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

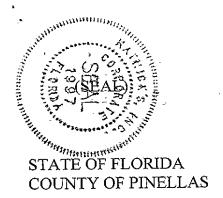
- 1. The following amendment of the Articles of Incorporation was adopted by the shareholders and the Board of Directors of the corporation on April 20, 2000, in the manner prescribed by the By-Laws, Articles of Incorporation, and the Florida General Corporation Act:
 - a. Article I, shall be amended to read as follows:

ARTICLE I: NAME

The name of the corporation shall be Ka'tiki, Inc.

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.

Ka'tiki, Inc. f/k/a Katnick's, Inc



Attest: Hatheya O. Vercan Kathryn A. Vivian, Secretary

The foregoing instrument was acknowledged before me this day of ______, 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

Print:

My Commission Expires:

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