

P97000041992

CHANDRA RAMPHAL

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-12/12/97-01053-003

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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cc

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KNOWLEDGE COMMUNICATIONS SERVICES, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed May 8, 1997 under document number P97000041992.

FIRST: The following Article is hereby added:

ARTICLE XII
Officers

This corporation shall have the following officer:

Brian R. Ramphal
8306 Mills Drive, Suite 684
Miami, FL 33183

President/Secretary/Treasurer/Director

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SECOND: The amendment was adopted by the Shareholders on December 3, 1997.

THIRD: Deborah M. Ingram has resigned as President and her Five Hundred Ten (510) shares of stock have been cancelled.

Dated this 3rd day of December, 1997.

KNOWLEDGE COMMUNICATIONS SERVICES, INC.

By: 

Deborah M. Ingram

By: 

Brian R. Ramphal, President