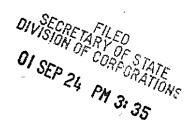
Requester's Name KIM MARKS, CPA CERTIFIED PUBLIC ACCOUNTANT 11900 BISCAYNE BLVD. - SUITE 290 300004608573--09/24/01--01104--007 NORTH MIAMI, FL 33181 *****35.00 *****35.00 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Mail out ☐ Will wait ☐ Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit ■ Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials CR2E031(7/97)





Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is **K.O.T**, **INVESTMENTS**, **INC**.

SECOND:

The following amendment to the articles of incorporation was adopted by

the corporation:

The president, vice president, secretary and treasuer of the corporation will be changed to **Dalia Sarid**.

The former officers have resigned.

THIRD:

The amendment was adopted by unanimous vote of all of the shareholders

of the corporation on September 20, 2001.

Dated: September 20, 2001

K.O.T., INVESTMENTS, INC. Corporation Name

President/Secretary