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P98000061821

July 21, 1998

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

FILED
98 JUL 22 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Kava Enterprise, Inc.
Document No. P98000061821

Gentlemen:

Enclosed please find the Articles of Amendment for the above-referenced corporation changing it name to "**Kava Enterprises, Inc.**" Also enclosed is my trust account check in the amount of \$35.00 for the filing fee. Please file the Articles of Amendment and return to me a filed copy of said Articles. Thank you for your assistance in this matter.

Sincerely,

Koko Head
Koko Head

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*****35.00 *****35.00

KH/dlh
Enclosures

NC
TRB
7/23

ARTICLES OF AMENDMENT

TO

KAVA ENTERPRISE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment of incorporation:

FIRST: Amendments adopted are as follows:

ARTICLE I

NAME

The name of this corporation is **Kava Enterprises, Inc.**

SECOND: The date of the amendment to the corporation's name is July 10, 1998.

THIRD: Adoption of the Amendment was approved by the incorporator/shareholder.

The number of votes for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned set their hands this 21st day of July, 1998.

Koko Head
Koko Head, Incorporator/Shareholder