THE UNITED STATES **CORPORATION** 

ACCOUNT NO. : 07210000032

REFERENCE: 113032

COST LIMIT : \$ 43.75

ORDER DATE: January 26, 1999

ORDER TIME : 2:50 PM

ORDER NO. : 113032-005

600002756596--3

CUSTOMER NO: 4340248

CUSTOMER: Richard H. Waxman, Esq

Kahn & Waxman, P.A.

630 Third Ave. 17th Floor

New York, NY 10017

DOMESTIC AMENDMENT FILING

NAME:

KWT CONSULTANTS OF FLORIDA,

INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

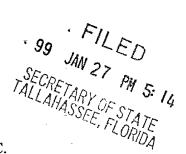
DIVISION OF CORPORATION S 99 JAN 27 PM 3: 54

## ARTICLES OF AMENDMENT TO

## ARTICLES OF INCORPORATION

OF

KWT CONSULTANTS OF FLORIDA, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article FIRST of the Articles of Incorporation is amended to read as follows:

"<u>FIRST</u>: The corporate name for the corporation (hereafter the "Corporation") is KWT CONSULTANTS, INC."

SECOND: The date of the amendment's adoption is January 19, 1999.

THIRD: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated: January 19, 1999

JEFFREY S. KAHN

President