



THE UNITED STATES  
CORPORATION  
COMPANY

P98000072448

ACCOUNT NO. : 072100000032

REFERENCE : ~~113032~~ 4340248

AUTHORIZATION :

Patricia Pignatelli

COST LIMIT : \$ 43.75

ORDER DATE : January 26, 1999

ORDER TIME : 2:50 PM

ORDER NO. : 113032-005

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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.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

n/c

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED  
99 JAN 27 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 JAN 27 PM 3:54  
DIVISION OF CORPORATION

Joe 1/27

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KWT CONSULTANTS OF FLORIDA, INC.

FILED  
99 JAN 27 PM 5:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

"FIRST: 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