

12/04/98

P98000088108

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:02 PM

((H98000022624 4)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: KATKRAP CORP.

AUDIT NUMBER.....H98000022624

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:03:10

FILED

98 DEC 11 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 DEC 11 AM 10:11

DIVISION OF CORPORATIONS

NO
DCE
12/11

12/04/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:02 PM

((H98000022624 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: KATKRAP CORP.

AUDIT NUMBER.....H98000022624

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:03:10

RECEIVED
98 DEC -4 PM 1:28
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1998

KATKRAP CORP.
9100 S. DADELAND BLVD. #1701
MIAMI, FL 33156

SUBJECT: KATKRAP CORP.
REF: P98000088108

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000022624
Letter Number: 398A00057498

H98000022624

ARTICLES OF AMENDMENT
OF
KATKRAP CORP.

FILED
98 DEC 11 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of KATKRAP CORP., a Florida corporation, filed in Tallahassee on October 14, 1998, be, and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

"The name of the corporation is KATKRAP, INC."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 30 day of November, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 30 day of November, 1998.

Tina Marie Morton
TINA MARIE MORTON
President and Secretary

These Articles of Amendment to Katkrap Corp.'s Articles of Incorporation having been adopted November 30, 1998 are made pursuant to the provisions of Section 607.1006, Florida Statutes.

The Stockholders and Directors of the Corporation signed written consent in lieu of special meeting, pursuant to Sections 607.394 and 607.134 of the Florida General Corporation Act and adopted these amendments on November 30, 1998.

Prepared By:
Ira B. Price, Esq.
9100 S. Dadeland Blvd., Suite 1701
Miami, FL 33156
Florida Bar Number: 216879

H98000022624