12/04/98

## ОF PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: KATKRAP CORP.

AUDIT NUMBER...... 198000022624 DOC TYPE.....BASIC AMENDMENT

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12/04/98

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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### 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.

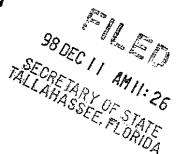
If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H98000022624 Letter Number: 398A00057498 19800000000

ARTICLES OF AMENDMENT

OF

#### KATKRAP CORP.



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.

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.

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

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