

99000028814

RECEIVED

99 OCT 22 PM 4:06

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
 Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000026576 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 541-3694
 Fax Number : (305) 541-3770

BASIC AMENDMENT

K.I.T. BILLING SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
10-25

FILED
 99 OCT 25 AM 7:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
OCT 22 1999
DIVISION OF CORPORATIONS
OCT 22 PM 4:06

October 22, 1999

K.I.T. BILLING SERVICE, INC.
5141 NW 31ST AVENUE
LAUDERHILL, FL 33351

SUBJECT: K.I.T. BILLING SERVICE, INC.
REF: P99000028814

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.

Please accept our apology for failing to mention this in our previous letter.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR.

PLEASE ACCEPT MY APOLOGIES FOR NEGLECTING TO MENTION THESE ERRORS.

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. #: H99000026576
Letter Number: 899A00050871

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

② H990000026576

Articles of Amendment

The Board of Directors hereby takes the following actions, for which shareholder approval was not required, by unanimous written consent to amend the Articles of Incorporation for K.I.T. BILLING SERVICE, INC. as follows:

Article TEN

is hereby amended, as follows:

Parveen Samantha Dewkinandan resigns as the Treasurer of the corporation and

NEIL DEWKINANDAN, 709 SW 9th Street, Hallandale, Florida 33009, is appointed as the Treasurer of K.I.T. BILLING SERVICE, INC.

I hereby certify that the above amendment was adopted by the incorporator and director on October 20, 1999.


Parveen Samantha Dewkinandan

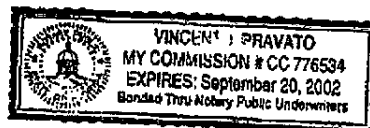
For K.I.T. BILLING SERVICE, INC.
As President / Director

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared Parveen Samantha Dewkinandan to me known to be the person described as the PRESIDENT and has produced as identification FL DL and who executed the foregoing Articles of Amendment, and acknowledge before that he subscribed to these Articles of Amendment on this 20th day of October, 1999.


Notary Public



My commission expires:

H990000026576

FILED
99 OCT 25 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA