

P99000046565

KERMALLI CONSULTING SERVICES, INC.

1973 Corporate Square Drive,
Longwood, Florida 32750
Phone # 407 831 7900

Date: 11/19/1999

To,
Department of State,
State of Florida
P.O. Box 6327
Tallahassee, Fl 32314

600003051716--7
-11/22/99-01131-019
*****43.75 *****43.75

Re: Articles of Amendment

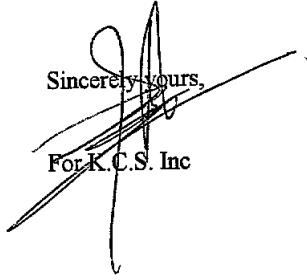
Dear Sir:

Enclosed please find the articles of amendment of the corporation along with the check of \$.43.75 being the required fees for filing and certified copy. Kindly file the same and send a certified copy as soon as possible.

Thanking you,

Sincerely yours,

For K.C.S. Inc



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 22 PM 1:20

Ashiq Kermalli authorized
to add president's name to
document.

Amend
LFT 12-1-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 22 PM 1: 20

KERMALLI CONSULTING SERVICES, 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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 3 PRINCIPAL OFFICE

"That the corporation address be changed and amended to 1973 Corporate Square Drive, Longwood, Florida, 32750

ARTICLE 4- INCORPORATOR

"That the street address of the incorporator of the corporation be changed and amended to 8506 Amber Ridge Court, Sanford 32771

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: 11/2/1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 2nd day of November 1999

Signature:

President- Muhammad Ali Kermalli