

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

K-DEN CRUISES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K-DEN CRUISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I. - NAME

Whereas, the name of the corporation has been K-Den Cruises, Inc.

Whereas, it has been decided that the name of this Corporation needs to be changed.

Effective immediately upon filing of these Articles of Amendment, the name of this Corporation is hereby changed to be K2S Enterprises, Inc.

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:

THIRD: The date of each amendment's adoption: October 29, 1999.

Prepared By:
CBS Financial, CPA, P.A.
6209 W. Commercial Blvd., Ste. 7
Ft. Lauderdale, FL 33319
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FOURTH: Adoption of Amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of October, 1999.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sally L. S. Kless

Typed or printed name


Title

Prepared By:
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