

P99000092956



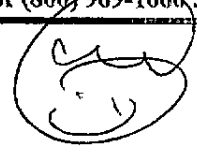
236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 26 AM 10:40

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FILING

Amend

1.) ~~B~~ K-2 Securities, Inc. 300003581733--4
(CORPORATE NAME & DOCUMENT #) -01/26/01--01087--010
*****43.75 *****43.75

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

NC Amend
2-7-01
MS

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 JAN 26 AM 10:12

RECEIVED

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2001

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: K-2 SECURITIES, INC.
Ref. Number: P99000092956

File Inc
Corrected
2/1/01
CSA

We have received your document for K-2 SECURITIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2000 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 101A00004448

RECEIVED
01 FEB - 1 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K-2 SECURITIES, INC.**

FILED
01 JAN 26 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I of the Articles of Incorporation of K-2 Securities, Inc. is hereby amended to read as follows:

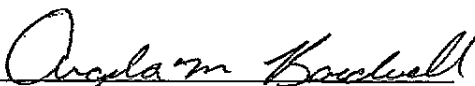
The name and mailing address of this Corporation is:

Bordwell Publishing, Inc.
2139 Tapo Street, Suite 221
Simi Valley, California 93065

SECOND: The date of adoption of this amendment is: January 23, 2001.

THIRD: This amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of 23rd day of January, 2001.


ANGELA M. BORDWELL,
formerly Angela Z. Hardy
Sole Incorporator