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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

K.B. High-Tech Investment Corp.

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-04/17/01--01002--005
*****35.00 *****35.00

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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01 APR 17 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPT. OF CORPORATIONS
DIVISION OF SECRETARIES
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE APR 17 2001

Signature

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Name

Date

Time

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K.B. HIGH-TECH INVESTMENT, CORP.**

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:

The articles to be amended as the following:

ARTICLE I: NAME: This article will read as follows:

“The name of the corporation is **K.B. HIGH-TECH, CORP.**”

SECOND: The date of each amendment's adoption was made on March 30, 2001.

THIRD: The adoption of Amendment's:

- The amendment of the article of incorporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30th day of March, 2001.

Signature: _____


Mr. LUIS E. BRIZUELA
President.

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