

P96000100005

October 2, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED

99 OCT 14 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/14/99-01065-018

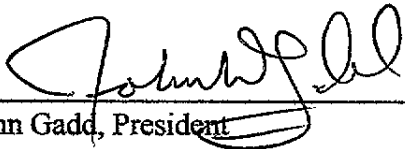
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To Whom It May Concern:

The purpose of this correspondence is to inform you that Mr. Stephen H. Carter, who has been serving as Vice President and Secretary of KISS for Profit, Inc., has resigned his position and will no longer be affiliated with the corporation. In addition, all stock issues originally issued to Mr. Carter shall revert back to full control of John Gadd.

Please accept this amendment to the Articles of Incorporation, and mail a certified copy of the amended articles to me at the following address.

Thank You,



John Gadd, President
KISS for Profit, Inc.
P.O. Box 998393
Miami, FL 33299

Phone: 305.865.7960

Amend
10-25-99
BKS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 OCT 14 AM 10:16

KISS for Profit, Inc.

RECORDED IN STATE
#P926000700005
ALLAHAMMEE FLORIDA

(present name)

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 VI - Board of Directors

Delete: Stephen H. Carter as Vice Pres / Secretary.

John Gadd will now serve as
President / Vice President / Secretary / Treasurer.

Correct Address: KISS for Profit Inc.
P.O. Box 998393
Miami, FL 33299

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:

All shares of stock issued to Stephen H. Carter
are hereby null and void, and return to
the control of John Gadd.

THIRD: The date of each amendment's adoption: 01 OCT 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.
- ☐ 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 01 day of October, 19 89.

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)

Typed or printed name

Title