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January 13, 1998

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*****87.50 *****87.50

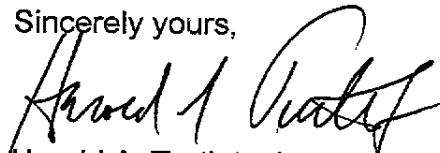
Florida Department of State
DIVISION OF CORPORATIONS
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation of K&B Investment Corporation

Gentlemen/Ladies:

Enclosed herewith is original and one copy of Articles of Amendment of the Articles of Incorporation of K&B INVESTMENT CORPORATION for filing in connection with the above captioned matter. I am enclosing my check in the amount of \$87.50 representing the fee to file the Amendment (\$35.00) and a certified copy of same (\$52.50). I am, also, enclosing a stamped addressed envelope for your convenience in forwarding back the certified copy.

Sincerely yours,


Harold A. Turtleaub

HAT/ct
Enclosures (4)

Amend.
01-16-98
cc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 15 AM 8:40

**Articles of Amendment of the Articles of Incorporation
of
K&B INVESTMENT CORPORATION**

FILED STATE
SECRETARY OF CORPORATIONS
98 JAN 15 AM 8:49

The undersigned corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE ONE

The name of the corporation is K&B INVESTMENT CORPORATION.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted on December 15, 1997.

Article III is amended to read:

The maximum number of shares of stock that this corporation is authorized to have out-standing 10,000 and shall be divided into voting and non-voting stock as follows:

- (a) 200 shares of voting stock; and
- (b) 9,800 shares of non-voting stock.

ARTICLE THREE

The number of shares of the corporation outstanding and entitled to vote at the time of such adoption was 100 shares.

ARTICLE FOUR


The number of shares voted for such amendment was 100 shares; the number of shares voted against such amendment was 0 shares.

ARTICLE FIVE

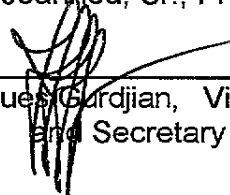
The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected is by the execution of the Resolution of Directors of K&B Investment Corporation to Recapitalize Capital Stock and the execution of these Articles of Amendment of the Articles of Incorporation of K&B Investment Corporation.

ARTICLE SIX

The effective date of this Amendment to Articles of Incorporation shall be December 15, 1997.



Ben Joannou, Sr., President




Jacques Gurdjian, Vice President
and Secretary

STATE OF FLORIDA
COUNTY OF DADE

The Foregoing Instrument was acknowledged before me this 13th day of January, 1998 by Ben Joannou, Sr., President of K&B INVESTMENT CORPORATION, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



Notary Public


 Harold A Turteltaub
My Commission CC688037
Expires October 12, 2001


STATE OF FLORIDA
COUNTY OF DADE

The Foregoing Instrument was acknowledged before me this 13th day of January, 1998 by Jacques Gurdjian, Vice President and Secretary of K&B INVESTMENT CORPORATION, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



Notary Public

 Harold A Turteltaub
My Commission CC688037
Expires October 12, 2001

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My Commission CC688037
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