

TEL.: (561) 732-3113  
FAX: (561) 732-1129

1100 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

700003221487--9  
-04/24/00--01155--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DEAR SIR:

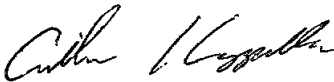
ENCLOSED, PLEASE FIND CHECK FOR \$ 35.00 FOR AMENDING ARTICLES OF  
INCORPORATING  
KENN CO, INC

WHEN COMPLETED PLEASE RETURN TO:

ARTHUR J CAPPELLA  
CERTIFIED PUBLIC ACCOUNTANT  
1100 SOUTH FEDERAL HWY  
BOYNTON BEACH, FL 33435

THANKING YOU IN ADVANCE.

SINCERELY,



ARTHUR J CAPPELLA  
CERTIFIED PUBLIC ACCOUNTANT

AJC/PT

FILED  
00 APR 24 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/3/00  
Spayne  
N/C

per mr. Cappella  
OK to add  
Incorporator  
title.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 APR 24 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KENN CO., 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

KENNEDY CHARLES, INC  
420 HIBISCUS ST  
WEST PALM BEACH, FLORIDA 33401

**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: April 20, 2000

**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.

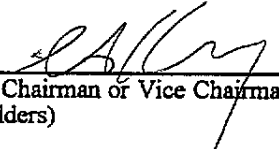
☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 day 20 of APRIL, 19 2000.

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)

CHARLES KENNEDY  
Typed or printed name

PRESIDENT  
Title