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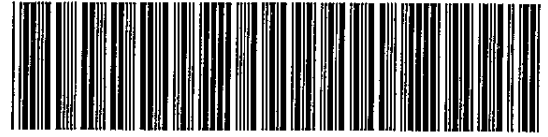
(Business Entity Name)

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04 JAN 22 10:11:01  
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MC  
T. Lewis 4/28/04

PHILIP TATICH  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELLORS AT LAW  
POST OFFICE DRAWER 7540  
MAITLAND, FLORIDA 32704-7540

January 19, 2004

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SUITE 340  
MAITLAND, FLORIDA 32751

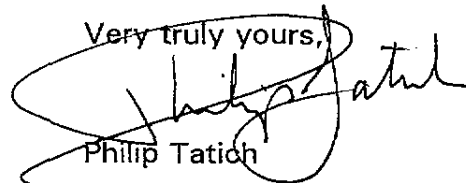
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

*Re: Orgal Enterprises, Inc.*

Gentlemen:

Enclosed are two (2) executed counterparts of the *Articles of Amendment to Articles of Incorporation* being filed on behalf of the referenced corporation, together with our trust account check in the amount of \$43.75 to cover the filing fee (\$35.00) and the cost of a certified copy (\$8.75). Upon filing, please return the certified copy to the undersigned.

Very truly yours,



Philip Tatich

PT:wyd

Enclosures

Ori Kantor, President

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ORGAL ENTERPRISES, INC.**

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04 JAN 27  
11:01

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, **ORGAL ENTERPRISES, INC.**, a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I - ADOPTION AND TEXT OF AMENDMENT**

All of the Directors of the Corporation approved a resolution amending Article I of the *Articles of Incorporation* by written consent dated the 19th day of January, 2004, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the Shareholders of the Corporation thereafter approved the resolution amending Article I of the *Articles of Incorporation* by written consent dated the 19th day of January, 2004, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the *Articles of Incorporation*:

**RESOLVED**, that Article I of the *Articles of Incorporation* of the Corporation be amended to read as follows:

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be **KANCOR CONSTRUCTION, INC.**, and its principal office shall be located at 2316 North Rio Grande Avenue, Orlando, Florida 34804.

**ARTICLE II - EFFECTIVE DATE OF AMENDMENT**

The effective date of the amendment to the *Articles of Incorporation* of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

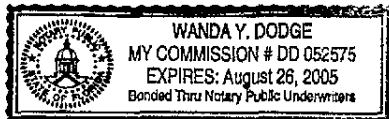
**DATED** this 19th day of January, 2004.

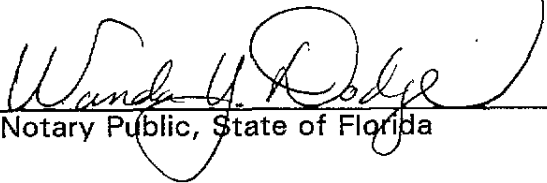
**ORGAL ENTERPRISES, INC.**, a Florida  
corporation

By:   
Ori Kantor, President

**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing *Articles of Amendment to Articles of Incorporation* was acknowledged before me this 19<sup>th</sup> day of January, 2004, by **Ori Kantor**, as President of **ORGAL ENTERPRISES, INC.**, a Florida corporation, who is personally known to me.



  
Wanda Y. Dodge  
Notary Public, State of Florida

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**WRITTEN CONSENT TO ACTION IN LIEU OF A MEETING OF THE  
BOARD OF DIRECTORS OF ORGAL ENTERPRISES, INC.  
PURSUANT TO SECTION 607.0821 OF THE FLORIDA STATUTES**

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The undersigned, being the sole Director of **ORGAL ENTERPRISES, INC.**, a Florida corporation (hereinafter referred to as the "Corporation"), does hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a meeting of the Directors of the Corporation pursuant to Section 607.0821 of the Florida Statutes:


**RESOLVED:** That Article I of the *Articles of Incorporation* of the Corporation be amended to read as follows:

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be **KANCOR CONSTRUCTION, INC.**, and its principal office shall be located at 2316 North Rio Grande Avenue, Orlando, Florida 34804.

**FURTHER RESOLVED:** That the Board of Directors hereby recommends that the shareholders of the Corporation adopt and approve the resolution amending Article III of the Articles of Incorporation.

**DATED** this 19th day of January, 2004.

  
\_\_\_\_\_  
Ori Kantor

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**WRITTEN CONSENT TO ACTION IN LIEU OF A MEETING OF THE  
SOLE SHAREHOLDER OF ORGAL ENTERPRISES, INC.  
PURSUANT TO SECTION 607.0704 OF THE FLORIDA STATUTES**

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The undersigned, being the sole Shareholder of **ORGAL ENTERPRISES, INC.**, a Florida corporation (hereinafter referred to as the "Corporation"), does hereby consent to, authorize, adopt and approve the following corporate actions and resolutions by written consent in lieu of a meeting of the Shareholders of the Corporation pursuant to Section 607.0704 of the Florida Statutes:

**RESOLVED:** That Article I of the *Articles of Incorporation* of the Corporation be amended to read as follows:

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of the corporation shall be **KANCOR CONSTRUCTION, INC.**, and its principal office shall be located at 2316 North Rio Grande Avenue, Orlando, Florida 34804.

**DATED** this 19th day of January, 2004.

  
\_\_\_\_\_  
*Ori Kantor*