

P04000119826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

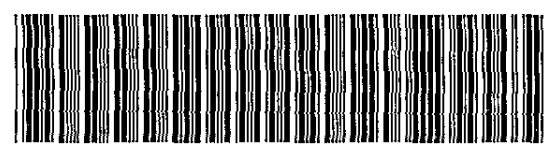
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500049999545

04/08/05--01012--010 **35.00

FILED

2005 APR -8 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
NF
4-15-05*

April 4, 2005

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

Enclosed please find Articles of Amendment for **KMD Development & Enterprises, Inc.** and the necessary funds for filing fees.

Please review the Minutes of Special Meeting. Should you have any questions please do not hesitate to call: Fred T. Bowman at (813) 235-6391

Return any return mail to:
KMD Development & Enterprises, Inc.
13635 21st Street
Dade City, FL 33525

Thanking you in advance for your cooperation on this matter.

Sincerely,

Fred T. Bowman, Secretary

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2005 APR -8 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KMD Development & Enterprises, Inc.
(present name)

904000119826
(Document Number of Corporation (if known))

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 V - OFFICERS/DIRECTORS Amended to read:

DAVID L. HAMPTON - President
KENNETH C. ANKERS - Vice President
Added → FRED T. BOWMAN - Secretary Kenneth C. Ankers - Deleted
DAVID L. HAMPTON - TREASURER

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:

None

THIRD: The date of each amendment's adoption: 4-1-2005

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 1st day of April, 2005.

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)

David L. Hampton
(Typed or printed name)

President
(Title)