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November 6, 2000

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-11/07/00--01125--002
*****87.50 *****43.75

RE: Complete Property Services, Inc. /
KGA Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Dissolution of Complete Property Services, Inc., together with the original Articles of Amendment of KGA Enterprises, Inc. Also enclosed for your information is ~~a copy of~~ the Consent To Use of Name between the two entities.

Also enclosed is our firm's check in the amount of \$87.50 to cover the cost of filing these instruments, as well as the fee to receive certified copies.

Please forward the certified copy at your earliest convenience to the undersigned that the firm name and address shown above.

Thank you in advance for your assistance. Should you have any questions concerning this matter, please do not hesitate to contact the undersigned.

Very truly yours,


Emil G. Pratesi

NC
11-20-00
RPS

EGP/ljw
Enclosures

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF KGA ENTERPRISES, INC.

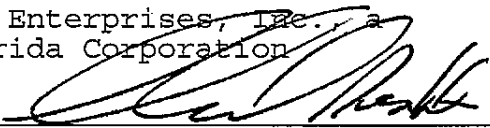
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TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is KGA Enterprises, Inc.
2. Text of each of the amendments is as follows:
Article I is hereby amended to Complete Property Services, Inc.
3. The amendment was adopted effective the 1st day of January, 2000.
4. The amendment was duly approved by the shareholder in accordance with Section 607.1006.

Dated this 6TH day of NOVEMBER, 2000.

KGA Enterprises, Inc., a
Florida Corporation

By: 
Hank Gatti, President

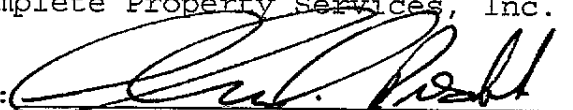
CONSENT TO USE OF NAME

Complete Property Services, Inc., having been liquidated and dissolved, consents to the use of the name Complete Property Services, Inc. by KGA Enterprises, Inc.

Dated: Effective January 1, 2000.

Complete Property Services, Inc.

By:

A handwritten signature in black ink, appearing to read "Hank Gatti", is written over a horizontal line.

Hank Gatti
President