

P96000076901

MKP CONSTRUCTION, INC.  
22222 S.W. 98 Place  
Miami, Fl. 33190

FILED  
99 OCT 11 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 16, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

900002977409--9  
-09/02/99--01081--019  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Attn: Amendments Section

Dear Sir or Madam:

I have attached Articles of Amendment which change the name of this corporation to MKP Enterprises, Inc. The Articles have been certified by me as sole shareholder. I have enclosed our check in the amount of \$87.50, comprising the \$35.00 filing fee and the \$52.50 fee for certified copies.

Please accept this document and effect the change as soon as possible.

Sincerely,

*x Mark K. Porter*

Mark K. Porter  
Sole Shareholder

~~W99-21030~~

N/C

V. SHEPARD OCT 11 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 1999

MARK K. PORTER  
MKP CONSTRUCTION, INC.  
22222 S.W. 98 PLACE  
MIAMI, FL 33190

SUBJECT: MKP CONSTRUCTION, INC.  
Ref. Number: P96000076901

We have received your document for MKP CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 999A00045118

*Rec'd 10/11*

**PHILLIP H. CAMPBELL**  
**CERTIFIED PUBLIC ACCOUNTANT**  
**10470 S.W. 123 Court**  
**Miami, Fl. 33186**  
**(305) 858-5800**

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October 5, 1999

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

ATTN: Velma Shepard

RE: MKP Enterprises, Inc. (f/k/a MKP Construction, Inc.)  
P96000076901

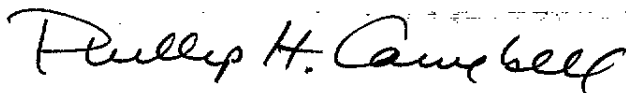
Dear Ms. Shepard:

I am responding on behalf of my client to your letter of September 13, 1999 (copy attached).

In your letter you state that the document must be signed by the Chairman of the Board (or another officer or director). Please note that under SEC 607.1003 (6), a corporation having 35 or fewer shareholders may amend the articles without an act of the directors. Nevertheless, I have added Mr. Porter's title (Chairman of the Board of Directors) and I hope that this will suffice.

Thank you for your assistance with this matter. Please give me a call at the number above if you should need anything else, or if you have any questions about this filing.

Yours Truly,



Phillip H. Campbell, C.P.A.

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
MKP CONSTRUCTION, INC.**

Article I of the Articles of Incorporation of MKP Construction, Inc., a Florida corporation, hereinafter referred to as the "Corporation", is hereby amended and restated in its entirety to read as follows:

**ARTICLE I - NAME**

The name of the corporation shall be:

**MKP ENTERPRISES, INC.**

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted and approved by the undersigned as the only shareholder of the Corporation, pursuant to Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned party, owning 100% of the issued and outstanding stock of the Corporation, has executed these Articles of Amendment as of the 16<sup>th</sup> day of August, 1999.

MKP CONSTRUCTION, INC.  
a Florida corporation

X Mark K. Porter  
BY: Mark K. Porter, sole shareholder  
and Chairman of the Board of Directors

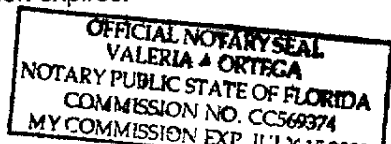
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to administer oaths and take acknowledgements in the State and County set forth above, personally appeared Mark K. Porter, known to me and known by me to be the person who executed the foregoing Amendment to the Articles of Incorporation of the Corporation, and he acknowledged before me that he executed the Articles of Amendment as the only shareholder of said Corporation and that the seal affixed to the foregoing Articles of Amendment is the official seal of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 20th day of August, 1999.

Valeria A. Ortega  
Notary Public, State of Florida at Large

My Commission expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA