

P93000083520

BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

JOSEPH L. ACKERMAN, JR.
BRUCE G. ALEXANDER, P.A.
JERALD S. BEER, F.A.
WILLIAM R. BOOSE, III, P.A.
JOHN D. BOYKIN, P.A.
PATRICK J. CASEY, P.A.
PATRICIA M. CHRISTIANSEN
ALAN J. CIKLIN, P.A.
MICHAEL W. CONNORS
ROBERT L. CRANE, P.A.
RONALD E. CRESCENZO
MARC S. DOBIN, P.A.
JASON S. HASELKORN
W. JAY HUNSTON, JR., P.A.
ETHEL E. ISAACS

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J. KORY PARKHURST
CHARLES L. PICKETT, JR.
TIMOTHY J. ROOKS
JOHN R. YOUNG, P.A.

PHILLIP D. O'CONNELL, SR. (1907-1987)

OF COUNSEL
JULIE ANN ALLISON
JOHN L. REMSEN

NORTHBRIDGE TOWER 1 • 19TH FLOOR
515 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (561) 832-5900
TELECOPIER (561) 823-4209

MAILING ADDRESS
P.O. BOX 4826
WEST PALM BEACH, FL 33402-4826

June 30, 1997

Florida Department of State
Attn: Amendment Division
P.O. Box 6327
Tallahassee, Florida 32314

800002228618--3
-07/02/97--01029--008
*****35.00 *****35.00

Re: FOREST HILL CONTRACTING, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of Statement of Consent to Action of the Subscriber of Forest Hill Contracting, Inc., which action changes the corporation's name to 6K Corporation. Also enclosed is our firm's check in the amount of \$35.00 for the filing fee.

Kindly file same and return the copy to me marked "filed" in the self-addressed stamped envelope provided for your convenience.

Thank you for your cooperation in this matter.

Sincerely,

Jerald S. Beer
Jerald S. Beer

FILED
97 AUG 14 AM 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JSB/ka
Enclosures

SIGNED IN MY ABSENCE
TO EXPEDITE DELIVERY

JSB
8/14
N/C Amend

**ARTICLES OF AMENDMENT
OF
FOREST HILL CONTRACTING CORP.**

FILED
97 AUG 14 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, **FOREST HILL CONTRACTING CORP.** a corporation organized and existing under the laws of the State of Florida, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is hereby deleted and replaced with the following:

ARTICLE I

Name and Address

The name and address of the proposed corporation shall be 6K CORPORATION, located at 12773 W. Forest Hill Boulevard, Suite 207, Wellington, Florida 33414.

2. This Amendment shall become effective upon filing in accordance with Florida Statutes.
3. The foregoing Amendment was adopted by a unanimous Written Action in lieu of a vote by all the shareholders of the corporation on June 18, 1997, which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 27 day of July, 1997.

By _____


O.E. Blurton
Sole Shareholder / Asst. Secretary

**STATEMENT OF CONSENT TO ACTION
OF THE SUBSCRIBER OF
FOREST HILL CONTRACTING CORP.**

The undersigned, pursuant to §607.0704 of the Florida Statutes, being the sole Subscriber for shares of **FOREST HILL CONTRACTING CORP.**, a Florida corporation, does consent to and take the following action in lieu of holding a meeting:

The corporation's name shall be changed to: **6K CORPORATION.**

Dated: June 18, 1997



O.E. Blurton
Sole Shareholder

LAW OFFICES

BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL

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MAILING ADDRESS
P.O. BOX 4820
WEST PALM BEACH, FL 33402-4820

July 31, 1997

Florida Department of State
Attn: Teresa Brown
Attn: Amendment Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: FOREST HILL CONTRACTING CORP.

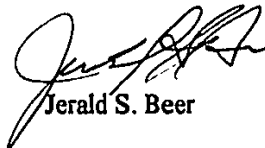
Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment and Statement of Consent to Action of Subscriber of Forest Hill Contracting Corp., which action changes the corporation's name to 6K Corporation. Per your letter (copy enclosed), you are holding our check for the filing fee of \$35.00.

Kindly file same and return a copy of each marked "filed" in the self-addressed stamped envelope provided for your convenience.

Thank you for your cooperation in this matter.

Sincerely,


Jerald S. Beer

JSB/ka
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1997

JERALD S. BEER
BOOSE, CASEY, CIKLIN, ET AL
P.O. BOX 4626
W. PALM BEACH, FL 33402-4626

SUBJECT: FOREST HILL CONTRACTING CORP.
Ref. Number: P93000083520

We have received your document for FOREST HILL CONTRACTING CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 197A00035345



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1997

JERALD S. BEER
BOOSE, CASEY, CIKLIN, ET AL
P.O. BOX 4626
W. PALM BEACH, FL 33402-4626

SUBJECT: FOREST HILL CONTRACTING CORP.
Ref. Number: P93000083520

We have received your document for FOREST HILL CONTRACTING CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 797A00039641