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BOWEN&CAMPIONE

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Division of Corporations

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Account Name : BOWEN & CAMPIONE, P.A.  
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BASIC AMENDMENT

SHAMROCK HOMES, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 26, 2005

SHAMROCK HOMES, INC.  
2100 LAKE EUSTIS DR.  
TAVARES, FL 32778

SUBJECT: SHAMROCK HOMES, INC.  
REF: 348399

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The first line should read pursuant to 607.1006. Please return to me personal attention: ANNA

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

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Anna Chesnut  
Document Specialist

FAX Aud. #: H05000162636  
Letter Number: 505A00048549

Attention: Anna

From: David M. Campione, Esq. (352) 589-1444 (Office)  
600 Tennessee Ave. (352) 589-1726 (Fax)  
Eustis, FL 32726

Revised Articles of Amendment

Thanks

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**Articles Of Amendment  
Of  
Shamrock Homes, Inc.**

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 Florida Statutes, Article 1 of the Articles of Incorporation of Shamrock Homes, Inc. is amended to read as follows:

The name of the corporation will be "KP Business Holdings, Inc."

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The effective date and the date of adoption of this amendment is July 1, 2005.


Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment effective June 30, 2005.

**Shamrock Homes, Inc.**

By:

  
Keith J. Shamrock, President

Attested By:

  
Patricia B. Shamrock, Secretary



The foregoing instrument was acknowledged before me on July 5, 2005, by Keith J. Shamrock and Patricia B. Shamrock, President and Secretary of Shamrock Homes, Inc., respectively, on behalf of the corporation.

  
Notary Public  
My Commission Expires 11-18-05