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EDWARD A. TURVILLE
ATTORNEY AT LAW
501 FIRST AVENUE NORTH, SUITE 601
ST. PETERSBURG, FLORIDA 33701
(813) 895-1947
FAX (813) 821-1968

April 22, 1997

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*****35.00 *****35.00

Office of the Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399-0250

Attention: Ms. Karen Gibson

Re: K&W Supply, Inc.

Dear Ms. Gibson:

Enclosed please find Amendment to Articles of Incorporation of K&W Supply, Inc., together with my check in the amount of \$35.00 to cover your fees.

This amendment is filed to change the name of the corporation and adds an article to list the Registered Office and Agent under the new name.

Please issue the certificate of the Secretary of State and return same with one of the enclosed amendments to this office. Your efforts to expedite this request will be greatly appreciated.

Very truly yours,

Edward A. Turville

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EAT/ahc
Enclosures

FILED
91 APR 23 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Call Mr. Turville's sec
Held for NEW NAME*

REC 4/23

CC 4/24

use LKIT, Inc

*WC
KPG
4/24*

AMENDMENT TO ARTICLES OF INCORPORATION

OF

K&W SUPPLY, INC.

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared HELEN K. LESLIE and ALFRED T. MAY, President and Secretary of K&W SUPPLY, INC., who, after being duly sworn, under oath, depose and say that by Joint Consent of the membership and Directors of the Corporation, the following amendments to the Articles of Incorporation were adopted effective April 22, 1997.

1. Article I of the Articles of Incorporation was amended to read as follows:

ARTICLE I.

Name

The name of the Corporation shall be:

LKH, INC.

2. Article XIII shall be added to the Articles of Incorporation and shall read as follows:

ARTICLE XIII.

Registered Office and Agent

The registered office of the Corporation shall be:

2304 Kingfisher Lane, Clearwater, FL 34622

The registered agent shall be HELEN K. LESLIE.

The Registered Office and Registered Agent provided for herein may be changed from time to time in the manner prescribed by law.



EDWARD A. TURVILLE
My Comm Exp. 10/23/89
Bonded By Service Ins
No CC504670
(If Personally Known, (If Other) D

K&W SUPPLY, INC.

Helen K. Leslie

President

Alfred T. May

Secretary

SWORN TO and subscribed before me, this 22 day of April, 1997, by HELEN K. LESLIE, personally known to me, and by ALFRED T. MAY, personally known to me.

Edward A. Turville
Notary Public