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Florida Department of State Division of Corporations Tallahassee, Florida

Dear Sirs,

Attached is the Article of Amendment for King-Nimon Enterprises, Inc. If you have any questions please contact us at 727-896-1042

Thank You

King Enterprises, Inc 645 49th Street South St. Petersburg, FL 33707

2-24-61 NC 61 99 MAY I L PH 3: 49
SELIKE DARKY OF STATE
AND ASSET FIGURE

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

KING-NIMON	Enterprises,	Inc.
(present name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change Article 1 to: King Enterprises, Inc.

99 MAY IL PH 3: 49
SELVAGIARY OF STATE
AND ANASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

4-10-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

<b>G</b>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
S	igned this, 1999'		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President of other officer if adopted by the shareholders)  OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Gary D. King Typed or printed name		
	President		
	Title		

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