

492914

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THE FELTEN GROUP, INC.

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE FELTEN GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida Profit Corporation adopts the following amendment to its Articles of Incorporation, which were filed with the Florida Department of State on December 22, 1975, as subsequently amended on February 23, 2003, and assigned Document No. 492914.

The following amendment to the Articles of Incorporation was adopted by the Board of Directors and Sole Shareholder of the Corporation and being the majority necessary pursuant to the Bylaws of the Corporation to adopt such Amendment in the manner prescribed by the Florida General Corporation Act.

Article I of the Articles of Incorporation of THE FELTEN GROUP, INC., shall be amended to read as follows:

**ARTICLE I
NAME**

The name of the Corporation is: **KDF BUSINESS ENTERPRISES, INC.**

Dated: October 1, 2007.

THE FELTEN GROUP, INC.

By: 
Kenneth D. Felten, President

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