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TALLAHASSEE, FLORIDA 32302
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Wednesday, June 20, 2007

Department of State
Division of Corporations
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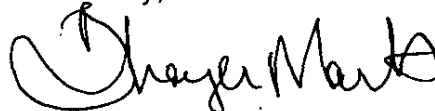
RE: Articles of Amendment

To whom it concerns:

Please file the attached Articles of Amendment of Palmer Harrell, Isuzu, Inc.,
changing the name of said corporation.

Thank you.

Sincerely,



Thayer M. Marts

TMM:ffc



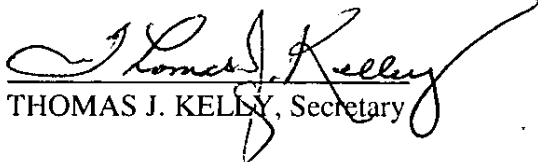
ARTICLES OF AMENDMENT
OF
PALMER-HARRELL ISUZU, INC.
CHANGING THE NAME OF SAID CORPORATION

The following amendment to the articles of incorporation of Palmer Harrell Isuzu, Inc., was adopted on the 15th of ~~May~~ ^{June}, 2007, by all of the Directors and Stockholders of said corporation, pursuant to Florida Statute 607.181(3):

Be it resolved that the name of this corporation, Palmer-Harrell Isuzu, Inc., be and is hereby changed to "PHK Enterprises, Inc."

Dated this 15 day of ~~May~~ ^{June}, 2007.

ATTEST:


THOMAS J. KELLY, Secretary


E. K. HARRELL, President


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 22 AM 11:35

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF LEON

On this day personally appeared before me the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, E. K. HARRELL, President of PALMER-HARRELL ISUZU, INC., a Florida corporation, and acknowledged that he executed the above and foregoing ARTICLES OF AMENDMENT as such officer for and on behalf of said corporation after having been duly authorized to do so.

 Witness my hand and official seal at Tallahassee, Leon County, Florida, this 15th day of ~~May~~ ^{June}, 2007.


NOTARY PUBLIC

My Commission Expires:



Thayer M. Marts
Commission # DD531896
Expires April 28, 2010

2010-06-15 11:21 AM - Tallahassee Insurance, Inc. 800-365-7018