

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Keith Shamrock Realty, Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

N.C.

G. COULLETTE OCT 20 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

# Articles Of Amendment Of Keith Shamrock Realty, Inc.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of Keith Shamrock Realty, Inc. are amended to read as follows:

The name of the corporation will be "KSR Investments, Inc."

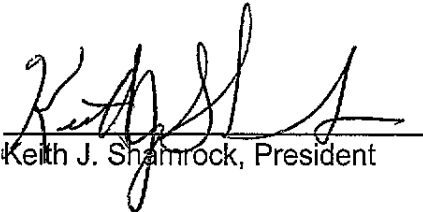
Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval.

The effective date and the date of adoption of this amendment is October 16, 2000.

Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment on October 16, 2000.

Keith Shamrock Realty, Inc.


By:

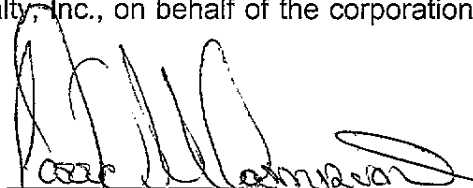
  
Keith J. Shamrock, President

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TALLAHASSEE, FLORIDA

State of Florida  
County of Lake

The foregoing instrument was acknowledged before me on October 16, 2000, by Keith J. Shamrock, as President of Keith J. Shamrock Realty, Inc., on behalf of the corporation, who is personally known to me.

 David M Campione  
My Commission CC845727  
Expires July 23, 2003

  
Notary Public  
My Commission Expires:

**Unanimous Written Consent  
Of The Shareholders and Directors  
Of  
Keith J. Shamrock Realty, Inc.**

**Whereas**, the undersigned, comprising the sole shareholder of Keith J. Shamrock Realty, Inc., a corporation organized under the laws of the State of Florida (the "Company") and sole director of the Board of Directors of the Company, do hereby severally waive all statutory requirements as to notice of the time, place and purpose of the meeting of the Shareholders and Directors of the Company and do hereby unanimously consent in writing to the adoption of the following resolutions, taking said action in lieu of a special meeting, as permitted by Sections 607.0704 and 607.0821, Florida Statutes.

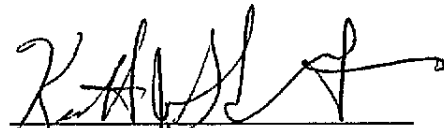
**Now Therefore**, the Shareholders and Board of Directors of the Company hereby adopt the following resolutions:

1. **Resolved**, that pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the Company are amended to change the name of the corporation to "**KSR Investments, Inc.**"
2. **Resolved**, that all previous actions of the corporate officers have been reviewed and the same hereby are ratified and confirmed.
3. **Resolved**, that the President or any other officer of the Company or agent thereof is authorized to take such further actions as are deemed necessary or appropriate by them to carry out the terms of the foregoing resolutions, including the execution of such other instruments and documents as such officers deem necessary or appropriate.

**In Witness Whereof**, We, the undersigned being the sole shareholder and director of the Company does hereby affix his signature to evidence unanimous consent.

**Name:**

**Date As Of:**

  
\_\_\_\_\_  
Keith J. Shamrock

October 16, 2000