DOBSON & BROWN, P.A.

ATTORNEYS AT LAW

66 CUNA STREET, SUITE A ST. AUGUSTINE, FLORIDA 32084

GEOFFREY B. DOBSON RONALD W. BROWN

TELEPHONE (904) 824-9032 TELEFAX (904) 824-9236

January 7, 1999

Secretary of State Division of Corporations The Capitol Plaza Level 10 Tallahassee, Florida 32399-0810

300002742183 -01/14/99--01097--008

*****43.75 *****43.75

Re: Article of Amendment for Scarlett O'Hara's, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above referenced Corporation. Also please find a check in the amount of \$43.75 to cover filing tax, filing fees, and a certified copy of the Articles of Amendment.

If the enclosed document meets with your approval, I would appreciate your filing it and returning it to me by Facsimile transmission.

Thank you for your cooperation.

Creter,

Secretary to Ronald W. Brown

Enclosures



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 21, 1999

DOBSON & BROWN, P.A. ATTN: JILL E. CRETER 66 CUNA STREET, SUITE A ST. AUGUSTINE, FL 32084

SUBJECT: SCARLETT O'HARA'S, INC.

Ref. Number: 660569

We have received your document for SCARLETT O'HARA'S, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 899A00002825

99 FEB -8 AM 9: 29
SEURL DAKY OF STATE
TALL BLASSEF, FLORIDA

ARTICLE OF AMENDMENT

FOR

99 FEB -8 AM 9: 29

SCARLETT O'HARA'S, INC.

SECREMAY OF STATE TALLAHASSEE, FLORIDA

COMES NOW the undersigned sole shareholder, director and officer of Scarlett O'Hara's, Inc. who files the following amendment to the Articles of Incorporation for said corporation:

- 1. The name of the corporation is SCARLETT O'HARA'S, INC.
- By amendment adopted December 29, 1998, the Articles of Incorporation are amended to change the name of the corporation to K.D.F. of St. Augustine, Inc.
- 3. The name change shall become effective upon the filing of this Article of Amendment.
 - This amendment is made by the sole shareholder.

IN WITNESS WHEREOF, the undersigned, as the sole shareholder of this corporation, has executed this amendment.

> KEVIN D. FINCH, Sole Shareholder and President of the Corporation

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared KEVIN D. FINCH who is personally known to me or , as identification and who, has furnished after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Article of Amendment of SCARLETT O'HARA'S, INC. for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this My day of February, A.D., 1999.

> Notary Public, State of Florida at Large

JILL E. CRETER Notary Public, State of Florida My comm. expires Nov. 30, 2001 Comm. No. CC 699297