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OCALA 904 / 867-1609
PONTE VEDRA BEACH 904 / 280-1609

September 26, 1997

FILED
97 SEP 29 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Via Federal Express

Department of State
Division of Corporations
409 East Gaines Street
George Firestone Building
Tallahassee, Florida 32301

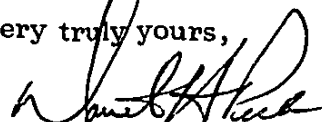
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Re: Ken Whitsett, Inc.

Dear Madam/Sir:

Enclosed is an original and one copy of an Articles of Amendment to Articles of Incorporation of Ken Whitsett, Inc. which I would appreciate your filing. I would also appreciate your returning a certified copy of same to me and have enclosed a check for \$87.50 in payment of the requisite filing fee and certified copy charge.

Very truly yours,



David H. Peek

DHP/bkb
Enclosures
689503/79820

N/C

VS OCT 7 1997

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
KEN WHITSETT, INC.

FILED
97 SEP 29 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The following provisions of the Articles of Incorporation of KEN WHITSETT, INC., a Florida corporation (hereinafter called "Corporation"), are amended in the following particulars:

1. The name of this Corporation is KEN WHITSETT, INC..
2. An Amendment to Article I of the Articles of Incorporation has been adopted pursuant to Florida Statute §607.1003 (1993), in order to change the name of the Corporation. As amended, Article I now reads:

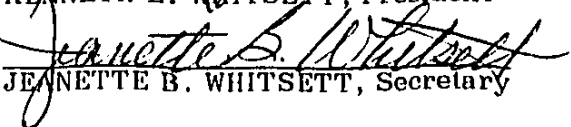
ARTICLE I - NAME

The name of this corporation is BKW INVESTMENTS, INC.

3. The above amendment to Articles of Incorporation shall be effective as of the filing date with the Secretary of State.
4. The foregoing amendment to Articles of Incorporation of KEN WHITSETT, INC. was adopted by the Corporation by virtue of unanimous Shareholder and Director consent, pursuant to Florida Statutes §§ 607.0704 and 607.0821 (1993), on September 27th, 1997.

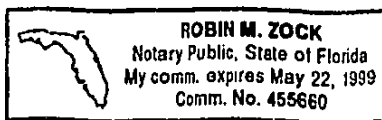
IN WITNESS WHEREOF, the undersigned President and Secretary of KENNETH L. WHITSETT and JEANNETTE B. WHITSETT, respectively, have executed this Amendment to Articles of Incorporation of KEN WHITSETT, INC. this 27th day of September, 1997.


KENNETH L. WHITSETT, President


JEANNETTE B. WHITSETT, Secretary

STATE OF FLORIDA
COUNTY OF MARION

The foregoing was acknowledged before me this 27th day of September, 1997, by KENNETH L. WHITSETT, President of KEN WHITSETT, INC., who is either personally known to me or produced the identification described below and who did not take an oath.



Robin M. Zock
Print: Robin M. Zock
Notary Public, State and County Aforesaid

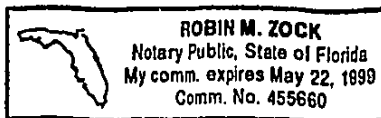
Commission No. 455660

My Commission Expires: 5/22/99

Type of Identification

STATE OF FLORIDA
COUNTY OF MARION

The foregoing was acknowledged before me this 27th day of September, 1997, by JEANETTE B. WHITSETT, Secretary of KEN WHITSETT, INC., who is either personally known to me or produced the identification described below and who did not take an oath.



Robin M. Zock
Print: Robin M. Zock
Notary Public, State and County Aforesaid

Commission No. 455660

My Commission Expires: 5/22/99

Type of Identification