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|--|--------------|----------------|--|---------------|
| CT CORPORATION SYSTEM  |              |                | SE TAL   |               |
| Requestor's Name<br>660 East Jefferson Str                                     | eet          |                | JAN<br>CRETA<br>LAHA   | 11            |
| Address<br>Tallahassee, FL 32301   | 222-1092     |                | SSEE,<br>SSEE,<br>TILL   | <u>-</u>      |
| City State Zip   | Phone        |                | F. STA. 9:   | <b>∵</b>      |
| CORPORATIO   | ON(S) NAME   | <u> </u>       | ¥ 35<br>RIDA<br>RIDA   |               |
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|  |              | 900            | -01/14/9901070   |               |
| KRC./CP, Inc.  |              |                |  |               |
| Charge Name To   | 5. KPG/6P, 2 | <u></u>        | The state of the s |               |
|  | **           |                | •  |               |
| ( ) Profit<br>( ) NonProfit  | △X Amendr    | nent .         | () Merger  |               |
| ( ) Limited Liability Co.  | () Dissolut  | ion/Withdrawal | () Mark  | <del></del>   |
| () Foreign   | ( ) Dissolui |                | ·  | <del></del> ; |
| () Limited Bortnership   | () Annual    | Report         | () Other ucc   | Filing        |
| ( ) Limited Partnership ( ) Annual Report<br>( ) Reinstatement ( ) Reservation |              | ation          | () Change of F   |               |
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| Acknowledgment \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\                            | · ·          |                | _ RPI  | <             |
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| CR2E031 (1-89)   |              |                | <b>*</b> ,   |               |

## APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA



## **SECTION I (1-3 must be completed)**

| 1   | Br.  |
|---|--|
| <ol> <li>KRC/GP, Inc.</li> <li>Name of corporation as it appears within the records of the Dep</li> </ol>   | partment of State.   |
| 2. Incorporated under laws of: Delaware   |  |
| 3. Date authorized to do business in Florida: June 8, 1995  |  |
| SECTION II (4-7 complete only the applicable changes)   |  |
| 4. If the amendment changes the name of the corporation, whe effected under the laws of its jurisdiction of incorporation?  Effulia:  January 1, 1999 (5; led 12/14/98) | n was the change   |
| 5. Name of corporation after the amendment, adding suffix "corporate corporated," or appropriate abbreviation, if not contained in new nam<br>KPG/GP, Inc.              | tio <u>n</u> ," "company," "in<br>le <u>of</u> the corporation<br> |
| 6. If the amendment changes the period of duration, indicate new peri   | od of duration.  |
| or a anomamone onangoe are period of dardeen, maiodie new peri  |  |
| No Change 7. If the amendment changes the jurisdiction of incorporation, indicate   | new jurisdiction.  |
| N A   | -  |
|   |  |
| Signature January 4, 1999 Date  | lower  |
| Šignature Date<br>Name and Title  | <b>;</b><br>   |
| Assistant<br>Nancy J. Smith, Secretary  |  |

## State of Delaware Office of the Secretary of State

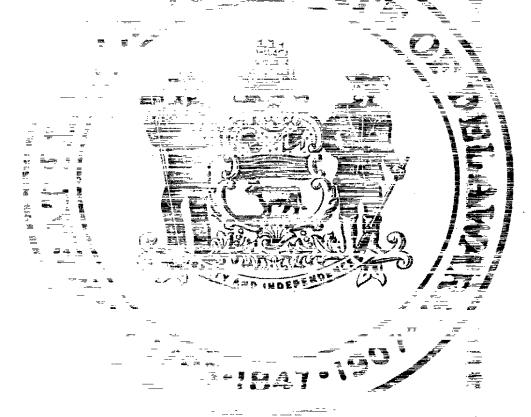
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KRC/GP, INC.", FILED

A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KPG/GP, INC.",

THE FOURTEENTH DAY OF DECEMBER, A.D. 1998, AT 4:30 O'CLOCK P.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

\_\_\_\_ 9514506

DATE:

01-11-99

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