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J69098

June 26, 2001

Secretary of State  
Bureau of Corporate Records  
Attn: Corporations Division  
Post Office Box 6327  
Tallahassee, Florida 32314

700004449797--5  
-06/28/01--01066--001  
\*\*\*\*105.00 \*\*\*\*\*35.00

Re: Seretta Construction, Inc.

Dear Sir or Madam:

In connection with the restructuring of the above corporation, we have enclosed the following:

1. A signed original and one copy of the Articles of Amendment to the Articles of Incorporation for Seretta Construction, Inc. The Articles provide for the renaming of the corporation to KRJ Holdings, Inc., effective July 1, 2001.

2. Two signed originals of the Articles of Incorporation of Seretta Construction, Inc., including the Designation and Acceptance of Registered Agent, which provides for the incorporation of Seretta Construction, Inc., effective July 1, 2001.

3. Signed Affidavit, which provides for the name " Seretta Construction, Inc." to be released by the existing corporation for use by the new corporation.

4. A check in the amount of \$105.00 payable to the Department of State to cover the filing fees for the Articles of Amendment to the Articles of Incorporation (\$35.00), Articles of Incorporation (\$35.00), and Designation of Registered Agent (\$35.00).

Please endorse your approval of the Articles of Amendment and Articles of Incorporation on the duplicate copies and returned the docketed copies to me.

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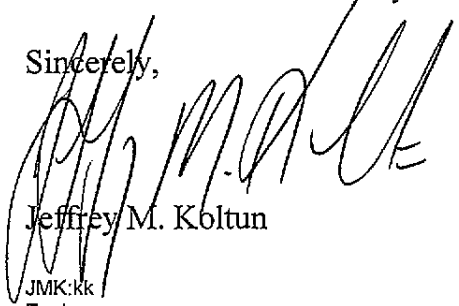
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JUN 28 12:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Secretary of State  
June 26, 2001  
Page 2

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Please contact me if you have any questions or need additional information.

Sincerely,



Jeffrey M. Koltun

JMK:kk

Enclosures

cc: Susan M. Barbary, C.P.A.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SERETTA CONSTRUCTION, INC.**

Pursuant to the provisions of Section 607.1006 of the *Florida Statutes*, Seretta Construction, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is Seretta Construction, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments

All of the members of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated June 22, 2001, in accordance with the provisions of Section 607.0821 of the *Florida Statutes*, and the sole Shareholder of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated June 22, 2001, in accordance with the provisions of Section 607.0704 of the *Florida Statutes*:

**RESOLVED**, that Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the Corporation is KRJ Holdings, Inc."

Dated this 22 day of June, 2001.

Seretta Construction, Inc.

By: 

Richard J. McPherson, President

FILED  
01 JUN 28 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA