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BASIC AMENDMENT
THE KIRCHMAN CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE KIRCHMAN CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The name of the Corporation is **THE KIRCHMAN CORPORATION** (the "Corporation").
2. Article I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Corporations shall be:

235KK, Inc.

3. The foregoing amendment was adopted by the sole director of the Corporation pursuant to a written action without a meeting executed as of the 27th day of May, 2004. The sole shareholder of the Corporation approved the foregoing amendments pursuant to a written action without a meeting executed as of the 27th day of May, 2004.

4. This Amendment shall be effective upon filing with the Florida Department of State.

Dated: May 27, 2004.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 27th day of May, 2004.

Kenneth P. Kirchman

By: K. Kirchman
Title: Chairman of the Board

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