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LIMITED LIABILITY AMENDMENT

KENNOR INVESTMENTS, LLC

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8/1/2005

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
KENNOR INVESTMENTS, LLC**

KENNOR INVESTMENTS, LLC, a Florida limited liability company (the "Company"), whose date of filing of the articles of organization was January 14, 2005, by and through the undersigned members of the Company, hereby amends the articles of organization and hereby certifies that the Amendment provided for herein was adopted by the members on the 1st day of August, 2005.

1. Name of Corporation: KENNOR INVESTMENTS, LLC

2. Amendment Adopted: Article 1 of the Articles of Incorporation is hereby amended to read as follows:

"The name of this Company is KENNOR HOLDINGS, LLC, and its principal office and mailing address is 7672 Hunt Club Lane, Seminole, FL 33776."

3. Member Approval: All of the members entitled to vote on this Amendment approved such Amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 1st day of August, 2005.


RONALD R. McLAUGHLIN

MARK W. HEIN and VICKI M. HEIN,
as tenants by the entireties

By: 
MARK W. HEIN

By: 
VICKI M. HEIN

Prepared By:
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