

L96000000755

UPCHURCH, BAILEY AND UPCHURCH, P.A.

ATTORNEYS AT LAW
ESTABLISHED 1925

780 NORTH PONCE DE LEON BOULEVARD
SAINT AUGUSTINE

PLEASE REPLY TO
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MICHAEL A. SIRAGUSA

HAMILTON D. UPCHURCH
FRANK D. UPCHURCH, JR.
OF COUNSEL

FRANK D. UPCHURCH
(1894-1986)

April 11, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: KKI USA, L.C.
Our File No. 5-96-314

200002142532--5
-04/14/97-01150-013
*****52.50 *****52.50

Dear Sir or Madam:

I enclose herewith an original and one copy of the Certificate of Amendment for the above-named Limited Liability Corporation.

Likewise, enclosed is a check payable to the Secretary of State in the amount of \$52.50 representing your fee to file the certificate.

Sincerely yours,

Michael A. Siragusa

MAS:sp
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 PM 12:00

nc
APR 17 1997

CERTIFICATE OF AMENDMENT

FOR

KKI USA, L.C.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 14 PM 12:00

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the limited liability company referenced herein adopts the following amendment to its Articles of Organization:

1. The current name of the limited liability company is KKI USA, L.C. (the "Company").

2. The Company's Articles of Organization were filed on August 28th, 1996, and assigned document number L96000000955.

3. The members of the Company amended the name of the Company on November 20th, 1996, from KKI USA, L.C. to:

"EW USA, L.C."

4. The foregoing amendment was recommended by the Managers and adopted by the affirmative vote of a majority of the members entitled to vote thereon.

Dated this 10 day of April, 1997.

KKI USA, L.C., a Florida
Limited Liability Company

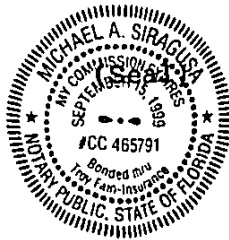
By: Claus Peter Roehr

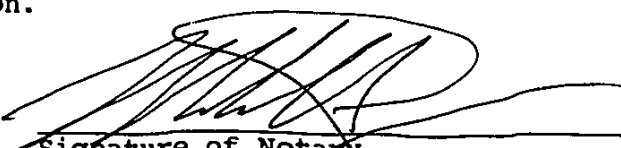
CLAUS PETER ROEHR
Its Manager

State of Florida
County of St. Johns

THE FOREGOING instrument was acknowledged before me this 10th
day of April, 1997, by Claus Peter Roehr, who: (notary
must check applicable box)

☒ is personally known to me.
☐ produced current driver's license(s) as identification.
☐ produced _____ as
identification.




Signature of Notary

Michael A. Siragusa

Name of Notary Typed, Printed or Stamped

My Commission Number: cc 465791

My Commission Expires: 9-15-97