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June 10, 1999

Florida Department of State
Division of Corporations
Qualification/Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

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-06/14/99--01129--003
*****52.50 *****52.50

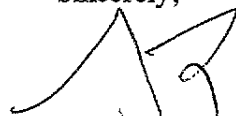
RE: Articles of Amendment to the Articles of Organization of Koenig, Veitch, Charlton & Burgess, LLC
Our File No. 3123-2

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the executed Articles of Amendment to the Articles of Organization of Koenig, Veitch, Charlton & Burgess, LLC (the "LLC") together with a check in the amount of \$52.50 payable to the Florida Department of State to cover filing fees.

If you have any questions, please do not hesitate to call me. Thank you for your attention to this matter.

Sincerely,


Gary A. Forster

GAF/lih
Enclosures

L99-2141

Name	OK
Availability	OK
Document	OK
Examiner	OK
Under	OK
Unfettered	OK
Verified	OK
Advisory	OK
Management	OK
W.P. Verifier	OK

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KOENIG, VEITCH, CHARLTON & BURGESS, LLC**

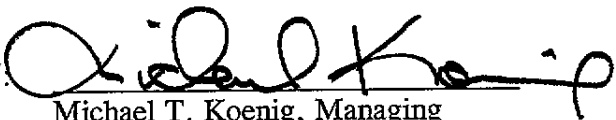
The date of filing of the Articles of Organization was April 12, 1999.

The following amendment to the Articles of Organization was adopted by the Limited Liability Company:

The name of the Limited Liability Company shall be changed from Koenig, Veitch, Charlton & Burgess, LLC to **KVC FINANCIAL of DAYTONA BEACH, FLORIDA, LLC**.

Dated June 7, 1999.

KVC FINANCIAL, LLC, MANAGING
MEMBER OF KVC FINANCIAL, LLC
of DAYTONA BEACH, FLORIDA

BY: 
Michael T. Koenig, Managing
Member of KVC Financial, LLC

FILED
99 JUN 14 PM 5:00
SECRETARY OF STATE
-FLORIDA-