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February 6, 2002

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32301

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*****35.00 *****35.00

RE: LBJ & K Enterprises, Inc.
Corporate Document No.: P00000014511

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation for the above referenced business. Also enclosed is my trust account check in the amount of \$35.00 for this amendment.

Please return the Certified copy of the Articles of Amendment to Articles of Incorporation to this office at your earliest convenience.

Sincerely yours,


James E. Shepherd

JES/jak

Enclosures

FILED
02 FEB 11 PM 1:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

NE 2/12/02

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LBJ & K ENTERPRISES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the sole officers, directors and shareholders of LBJ & K ENTERPRISES, INC. do hereby certify as follows:

1. The name of the corporation LBJ & K ENTERPRISES, INC.
2. The Certificate of the corporation was filed on February 10, 2000 and assigned Document No. P00000014511.
3. The purpose of this Amendment is to change the name of the corporation from LBJ & K ENTERPRISES, INC. to LBJ DEVELOPMENT, INC.

5. This Amendment was adopted on Jan 31, 2002 by all shareholders and directors pursuant to unanimous vote proposed by the Board of Directors to the shareholders in accordance with Florida Statute 607.0705.

IN WITNESS WHEREOF these Articles of Amendment have been executed this 31 day of January 2002.

BY: Leonard Hollis
Leonard Hollis

BY: Robert H. Caldwell, Jr.
Robert H. Caldwell, Jr.

BY: Jacqueline Tackett
Jacqueline Tackett

BY: _____