



P000000016557

ACCOUNT NO. : 072100000032

REFERENCE : 155340 7180471

AUTHORIZATION :

Patricia Pijets

COST LIMIT : \$ 43.75

FILED
2001 MAY 18 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 18, 2001

ORDER TIME : 10:43 AM

ORDER NO. : 155340-005

CUSTOMER NO: 7180471

CUSTOMER: Mr. J. Keith M. Sands
Tritt & Associates
865 May St.

Jacksonville, FL 32204

200004271092--9

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY 18 AM 11:39

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: K V I CAPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

G. COULLIETTE MAY 18 2001

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
K V I CAPITAL, INC.

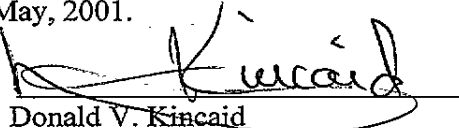
FILED
2001 MAY 18 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of **K V I CAPITAL, INC.**, does hereby certify that the Directors and Shareholders of said corporation approved by Unanimous Written Consent effective May 17, 2001 the amendment to Article III of the Articles of Incorporation of said corporation as set out herein, and in compliance with the Articles of Incorporation and Bylaws of said corporation so that it shall read as follows:

ARTICLE III
Capital Stock

The maximum number of shares this Corporation is authorized to issue is One Hundred Thousand (100,000) at a par value of One Cent (\$0.01) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 17th day of May, 2001.


Donald V. Kincaid

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17th day of MAY, 2001, by Donald V. Kincaid, President of **K V I CAPITAL, INC.**, a corporation of the State of Florida, on behalf of the corporation.


Notary Public, State of Florida at Large