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September 22, 2000

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Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: K & M Realty, Inc.  
Amendment to Articles of Incorporation  
Corp. #P00000038342

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 26 AM 8:31

Dear Sir/Madam:

Enclosed please find an Amendment Adopted by the incorporator of the above-referenced corporation amending the Articles of Incorporation. Enclosed also find a check in the amount of \$35.00 for the filing of said amendment. Please contact this office at (954) 321-7701 if you have questions or need additional information.

Very truly yours,

  
MICHAEL H. MERINO, ESQ.

MHM/sg

Enclosures

Amend.

10/4/00

VB

KR

**ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION OF K & M REALTY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP 26 AM 8:37

Articles number six (6) and number (7) of the Articles Incorporation of K & M Realty, Inc., was amended by the corporations incorporator on September 2, 2000. Shareholder action was not required. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes 607.682 now therefore;

1. The name of the corporation is K & M Realty, Inc.

2. Article six (6) of the Articles of Incorporation of K & M Realty, Inc. was amended to read as follows:

***The Board of Directors shall consist of one member, the name and the address of the persons who will serve on the Board of Directors are: Gary J. Karcinell 9108-A SW 19<sup>th</sup> Place, Ft. Lauderdale, Florida 33324***

3. Article seven (7) of the Articles of Incorporation K & M Realty, Inc., was amended to read as follows:

***The Officers of the corporation shall be: President, Vice-President, and Secretary:***  
***Gary J. Karcinell***

4. The foregoing Amended to the Articles of Incorporation is duly adopted by the Board of Directors on September 2, 2000.

The foregoing Amendment was adopted this 2<sup>nd</sup> day of September, 2000 by the incorporator of said corporation, to wit,

  
MICHAEL H. MERINO, ESQ., Incorporator