

Division of Corporations

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From: Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
Phone : (305) 444-8333
Fax Number : (305) 444-8334

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ZEUS SUPPLY CORPORATION

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Name Change &

Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZEUS SUPPLY CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE ONE

The name of the Corporation shall be:

L.D. KNIGHT, INC.

ARTICLE SIX

The principal office of the corporation shall be located at
2121 Ponce de Leon Blvd. Suite # 240, Coral Gables, Fl. 33134.
Other offices for the transaction of business may be located at wherever the
Directors may deem necessary or expedient.

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It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333. —

There being no further business, the amendments were adopted with no shareholder action required and not member action or consideration executed. on this 30th day of August of 2000.



Francisco J. Fernandez
INCORPORATOR

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