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\*\*\*\*\*43.75 \*\*\*\*\*43.75

March 6, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: MENNINGER & KIES INVESTMENTS, INC.

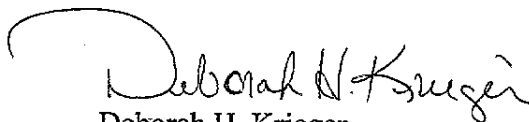
To Whom It May Concern:

Enclosed herewith are the original Articles of Amendment to Article of Incorporation of MENNINGER & KIES INVESTMENTS, INC., and one copy for certifying. I have also enclosed our check for \$78.75 for the filing fee and a certified copy of the document. Please return our document to:

Neal E. Young  
Attorney at Law  
300 Third Street, N.W.  
Winter Haven, FL 33881-4002

in the envelope provided. If you need anything further, please do not hesitate to contact me.

Sincerely,

  
Deborah H. Krieger  
Legal Assistant

/dhk

Enclosures

FILED  
02 MAR -8 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

pc  
3/12/02  
T. Lewis

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MENNINGER & KIES INVESTMENTS, INC.**

FILED  
02 MAR -8 PM 1:12  
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:

**FIRST:**

**Article I:**

The Directors of Menninger & Kies Investments, Inc., have decided to do business as

**THE KIES CORPORATION**

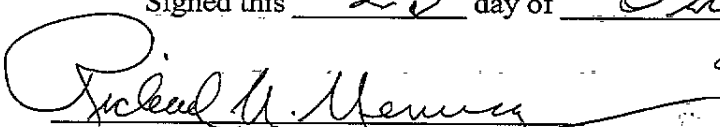
**SECOND:**

The date of each amendment's adoption is 23, July 2001.

**FOURTH:**

Adoption of Amendments were approved by the shareholders, incorporators and board of directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 23 day of July, 2001.

  
Richard M. Menninger, President

  
George J. Kies, Vice-President