CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	- August	- Vertical	900080752991 -09/27/0201032021
			Art of Inc. File LTD Partnership File
			Foreign Corp. File L.C. File Fictitious Name File3
			Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal
			Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy
			Certificate of Good Standing Certificate of Status Certificate of Fictitions Name Certificate of Fictitions Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search
Signature	-=		Vehicle Search Driving Record
Requested by	9/27		UCC 1 or 3 File N(C UCC 11 Search Anex
Name	Date	Time	UCC 11 Retrieval
Walk-In	Will Pick Up		Courier 9/27/02

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

KENADEE GROUP, INC.

- 1. The name of the corporation is **Kenadee Group, Inc.** the ("Corporation").
- 2. The Articles of Incorporation of the Corporation are amended to provide for a new Corporation name as follows:

This Company shall be known as Kennedee Group, Inc.

- 3. This Amendment was approved and recommended by the board of directors to the Corporation's shareholders on August __26__, 2002.
- 4. This Amendment was approved by the holders of a majority of the corporation's common stock, which is the only group of the corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.
 - 5. This Amendment is effective upon filing of these Articles of Amendment.

N WITNESS WHEREOF, **Kenadee Group**, **Inc**. has caused these Articles of Amendment to be executed on this 2ω day of August, 2002.

Kenadee Group, Inc.

Kenneth Shobola, President

O11-01-1