

P00000/10360

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TALLAHASSEE, FLORIDA

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T. Lewis 12/31/02

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December 26, 2002

Department of State
Division of Corporations
(Amendments and Fictitious Name)
P. O. Box 6327
Tallahassee, Florida 32314

Re: TCC Aviation, Inc. Name Change to K & M Enterprises of North
Florida, Inc. and Fictitious Name Application
Document No. P00000110360
FEI Number: 59-3686489
Our ref.: TCC/Corp (AHS)

Ladies and Gentlemen:

Our office represents TCC Aviation, Inc. as Registered Agent. An original and copy of Name Change Amendment are enclosed for filing, together with a check for \$35.00 in payment of your fees. Kindly return the acknowledgment copy, together with your letter showing the effective date of the Name Change Amendment to our office at the address listed above.

I also enclose an original and copy of Fictitious Name Registration Application and check for \$50.00 as the processing fee. Please return the acknowledgment copy and your letter showing the effective date. Thank you for your assistance.

Very truly yours,

Carol-Anne Hallam

Carol-Anne Hallam, CLA
Certified Legal Assistant

:cah
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TCC AVIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of Amendment to its Articles of Incorporation:

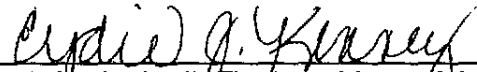
FIRST: The name of this corporation is:
K & M Enterprises of North Florida, Inc.

SECOND: These Amendments to the Articles of Incorporation were approved and adopted by the shareholders of the corporation on December 5, 2002 in the manner prescribed by the Florida Business Corporation Act. The number of votes cast for the Amendments were sufficient for approval.

Signed this 16th day of December, 2002.



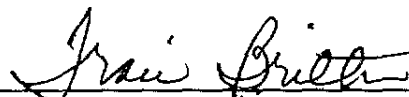
KEVIN KENNEY, Chairman of the
Board of Directors



EYDIE J. KENNEY, President of the
Corporation

State of Florida)
County of Clay)

The foregoing instrument was acknowledged before me this 16 day of December, 2002 by Kevin Kenney and Eydie J. Kenney of TCC Aviation, Inc. Witness my hand and seal this 16 day of December, 2002, at Orange Park, State and County aforesaid.



Notary Public, State of Florida
Stamp/Seal:
My Commission Expires:

