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February 2, 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/07/01--01079--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: KMB Financial Services, INC.

Enclosed is an original and one copy of the articles of amendment and a check for \$35.00 for the filing fee.

KMB Financial Services, Inc.  
161 N. Main Street  
Williston, FL 32696  
(352) 528-6558

If you need any further information, please contact me at the above number.

Sincerely,



Kenneth M. Brannan

NC  
2-9-01  
BBS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KMB INVESTMENT SERVICES, INC.

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:

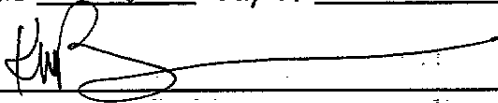
Amendment adopted: **ARTICLE I. NAME**

The name of the corporation shall be KMB Financial Services, Inc.

The date of the amendment was the original date of incorporation which was December 4, 2000.

The amendment was approved by the incorporator and the shareholder.

The undersigned incorporator has executed these Articles of Amendment this 2 day of FEBRUARY, 2001.



Kenneth M. Brannan