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HOLCHER & COMPANY, P.A.
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March 9, 2001

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*****35.00 *****35.00

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

Re: MVK Management Company, Inc.

To Whom It May Concern:-

Herewith enclosed are the Articles of Amendment to Articles of Incorporation for MVK Management Company.

Also enclosed is check in the amount of \$35.00 to cover Filing Fees, etc.

Thank you for your assistance.

Sincerely,

HOLCHER & COMPANY

Max A. Holcher
Partner

MAH/djp

Enclosures as Stated

FILED
01 MAR 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAR 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2001

MAX A. HOLCHER
HOLCHER & COMPANY, P.A.
P.O. BOX 338
NAPLES, FL 34106-0388

SUBJECT: MVK MANAGEMENT COMPANY, INC.
Ref. Number: P01000000637

We have received your document for MVK MANAGEMENT COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00016735

RECEIVED
01 MAR 27 AM 10:34
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
MVK MANAGEMENT COMPANY, INC.

FILED
01 MAR 27 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE I, is amended to read:

Name of the corporation shall be VK Management Company, Inc.

SECOND: The date of adoption of the amendment was February 16, 2001.

THIRD: Adoption of the amendment:

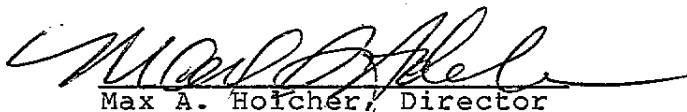
The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 9 day of March 2001.


Signature - Incorporator/Secretary

March 9, 2001
Date

MAX A. HOLCHER
Printed Name


Max A. Holcher, Director

March 9, 2001
Date