

REESER & RODNITE, P.A.



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April 15, 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-04/17/02--01033--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: **King Enterprises, Inc.**  
**Amendments to Articles of Incorporation**

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation to be filed in the above matter. Also enclosed is a check payable to the Florida Department of State in the amount of \$35.00 for the filing fee. Please file the Amendment and return confirmation of filing to my office in the enclosed self-addressed, stamped envelope.

Thank you for your cooperation in this regard and please call me with any questions or comments.

Sincerely,

Michael S. Reeser

MSR/mwk  
Enclosures

FILED  
02 APR 17 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend NC  
T. Lewis 4/19/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
King Enterprises, Inc.

FILED  
02 APR 17 AM 8:26  
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: Article I of the Articles of Incorporation is hereby amended to change the name of the corporation from King Enterprises, Inc. to Kelly King, P.A.

Article IX is hereby added to state as follows:

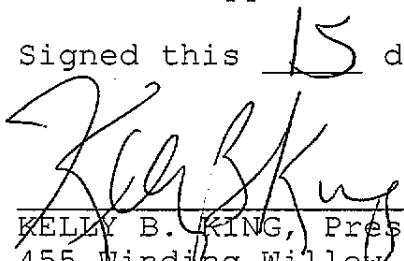
"The purpose of the corporation shall be to engage in all lawful acts of a licensed real estate agent in connection with purchases and sales of real estate."

SECOND: This amendment to the Articles of Incorporation shall be effective as of April 15, 2002.

THIRD: The date of the adoption of this amendment to the Articles of Incorporation is April 12, 2002.

FOURTH: This amendment to the Articles of Incorporation was approved by the shareholder(s). The number of votes cast for the amendment was sufficient for approval.

Signed this 15 day of April, 2002.

  
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KELLY B. KING, President  
455 Winding Willow Drive  
Palm Harbor, FL 34683