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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KPK REAL ESTATE, INC.

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Name Change

06/24/03

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
KPK REAL ESTATE, INC.**

KPK REAL ESTATE, INC. (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment (the "Amendment"):

1. That the current name of the Corporation is KPK Real Estate, Inc.
2. That effective upon the date of filing of this Amendment, Article I of the Articles of Incorporation of KPK Real Estate, Inc., is hereby amended to read as follows:

ARTICLE I

Name

The name of this corporation shall be:

KPK HOLDINGS, INC.

3. That the foregoing amendment is adopted by all members of the Board of Directors and all shareholders of this Corporation, by a joint written action dated effective as of JUNE 12 ~~MAY 12~~, 2003, pursuant to Sections 607.0821 and 607.0704, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment on the 12 day of JUNE ~~MAY~~, 2003.


KNUD PREBEN KNUDSEN, President

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