201000053/52 Barbara's Personal Services, Inc. PARALEGAL & SECRETARIAL TITE 2A

TELEPHONE 727 559-8505 FACSIMILE 585-9184

June 14, 2001

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

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to:

TYLEX, INC.

The above named corporation wishes to:

1. Amend Article I:

CORPORATE NAME

2. Amend Article II:

PRINCIPAL OFFICE

3. Amend Article IV:

R/A ADDRESS

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM:

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

Amend & N/c

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TYLEX, INC.

01 JUN 18 PM 12: 11

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE I Corporate Name

The new corporate name shall be KING FINANCIAL DEVELOPMENT, INC.

ARTICLE II Principal Office

1561 Beverly Drive Clearwater, FL 33764

ARTICLE IV
Registered Agent Street Address

Grady D. Andrews, Jr. 1561 Beverly Drive Clearwater, FL 33764

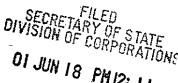
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows:

N/A

THIRD: The date of each amendment's adoption: June 14, 2001

FOURTH:	Adoption of Amendment(s) (check one)
	The amendments was/were approved by the shareholders. The number of
	votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting
	groups. The following statement must be separately provided for each
	voting group entitled to vote separately on the amendment(s):
	number of votes cast for the amendment(s) was/were sufficient for val by"
	VOTING GROUP
	_The amendment(s) was/were adopted by the board of directors
	without shareholder action and shareholder action was not required.
_X	The amendment(s) was/were adopted by the incorporators without
	shareholder action and shareholder action was not required.
Signed	d this 14th day of June, 2001.
Signature	hul
	GRADY D. ANDREWS, JR. Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE



Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: KING FINANCIAL DEVELOPMENT, INC.
- 2. The name and address of the registered agent and office is:

GRADY D. ANDREWS, JR. 1561 Beverly Drive Clearwater, FL 33764 727/409-5428

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

GRADY D. ANDREWS, JR.

This $\frac{14}{2}$ day of June 2001.