

PO1000120300  
Diana E. Childers, Esq.

38434 Fifth Avenue  
Zephyrhills, Florida 33542

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 6, 2002

Department of State  
Division of Incorporations  
Corporate Filings  
PO Box 6327  
Tallahassee FL 32314

Re: K P C Wholesale Inc.  
Amendment of Articles of Incorporation

300006975393--4  
-08/08/02--01053--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Kim Pall Creations Wholesale, Inc., together with a check for \$43.75 for the filing fee and certified copy of the amendment. At your first opportunity, please file same and return the certified copy to me in the enclosed envelope.

If you have any questions, do not hesitate to contact me.

Sincerely

*Diana E. Childers*

Diana E. Childers  
Attorney at Law

/dc  
Encl.

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PS 8/17/02  
AMEND/NE  
NOTE - START

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**KIM PALL CREATIONS WHOLESALE INC.**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, **Kim Pall Creations Wholesale Inc.**, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Kim Pall Creations Wholesale Inc.**
2. The original Articles of Incorporation for the corporation were filed on December 20, 2001, and assigned Charter No. P010000120300.
3. By unanimous consent on May 17, 2002, by all of the Directors and Shareholders of the corporation respectively, the Directors and Shareholders agreed that the Articles of Incorporation be amended to change the name of the Corporation to **K P C Wholesale Inc.** The amendment was approved by the single class of Shareholders and the number of votes cast for approval was sufficient.
4. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - Name


The name of this corporation shall be

**K P C Wholesale Inc.**

The principal place of business of this Corporation shall be 8551 Handcart Road, Zephyrhills, FL 33544

5. The effective date of these Articles of Amendment is August 1, 2002

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 20<sup>th</sup> day of July, 2002.

  
Steven D. Serneels, President

This document was prepared by:  
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