

P02 000018543

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From: Account Name : VOIGT & VOIGT, P.A.
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BASIC AMENDMENT

K & K SALES, INC.

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

K & K SALES, INC.

TO

KINGSBURY BJK, INC.

WHEREAS, K & K SALES, INC., with its principal office at 5019 Cherry Laurel Way, Sarasota, FL 34241, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P02000018543, on February 14, 2002, and;

WHEREAS, the undersigned BETTI KINGSBURY is the President and Incorporator and Director of said corporation as of this date; and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of K & K SALES, INC., in order to change the name of said corporation to KINGSBURY BJK, INC.

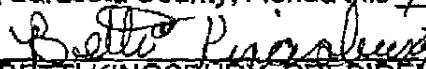
WITNESSETH:

ARTICLE I is hereby amended to read as follows: The name of this corporation is KINGSBURY BJK, INC.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State. The date of adoption of this Amendment is June 19, 2003.

This Amendment has been adopted by the incorporator without shareholder action and shareholder action was not required.

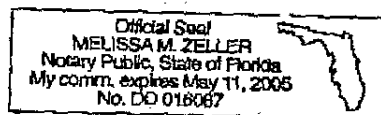
WITNESS my hand and seal at Sarasota, Sarasota County, Florida this 19th day of June, 2003.


BETTI KINGSBURY, PRESIDENT,
INCORPORATOR AND DIRECTOR

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME personally appeared BETTI KINGSBURY, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 19th day of June, 2003.




Notary Public
MY COMMISSION EXPIRES _____

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