

P02 0000 28833

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

K/C CONSTRUCTION, INC.

Certificate of Status	0
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Page Count	01
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Amendment

Capital Connection, Inc.

04/10/02 DC

April 9, 2002

K/C CONSTRUCTION, INC.
2370 SYKES CREEK DRIVE
MERRITT ISLAND, FL 32953

SUBJECT: K/C CONSTRUCTION, INC.
REF: P02000028833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

IF THIS IS A DIFFERENT PERSON, A STATEMENT OF ACCEPTANCE, ACCEPTING THE POSITION AS REGISTERED AGENT, MUST BE INCLUDED.

IF THIS IS THE SAME INITIAL AGENT AND DIRECTOR WITH A SIMPLE NAME CHANGE DUE TO MARRIAGE ETC., THIS MUST BE EXPLAINED AND THE WORD "INITIAL" MAY BE USED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000072825
Letter Number: 302A00020958

April 5, 2002

K/C CONSTRUCTION, INC.
2370 SYKES CREEK DRIVE
MERRITT ISLAND, FL 32953

SUBJECT: K/C CONSTRUCTION, INC.
REF: P02000028833

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The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

IF THIS IS THE SAME INITIAL AGENT AND DIRECTOR WITH A SIMPLE CHANGE OF NAME DUE TO MARRIAGE ETC., THIS MUST BE EXPLAINED AND THE WORD INITIAL MAYBE USED,

IF THIS IS A DIFFERENT PERSON, A STATEMENT OF ACCEPTANCE ACCEPTING THE POSITION AS REGISTERED AGENT MUST BE INCLUDED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000072825
Letter Number: 402A00019791

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ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
K/C CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -9 PM 4:43

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

FIRST: Amendments adopted **Article IV: Initial Registered Agent and Address** shall be: Loretta Kalman, 2370 Sykes Creek Drive, Merritt Island, FL 32953. ****

Article VI: Initial Board of Directors shall be: Loretta Kalman, 2370 Sykes Creek Drive, Merritt Island, FL 32953. ****

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: **NONE.**

THIRD: The date of each amendment's adoption is April 3, 2002.

FOURTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of April, 2002

Signature

Loretta Kalman

Loretta Kalman, Director

****Loretta Kalman is the maiden name of Loretta Chase, original incorporator. This Amendment is to change her name from married (Chase) to maiden (Kalman)

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