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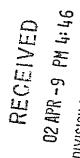
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BASIC AMENDMENT

K/C CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Capital Connection, Inc.

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 refax 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 SAMEINITIAL 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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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.

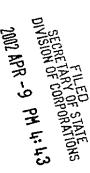
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Karen Gibson Corporate Specialist

FAX Aud. #: H02000072825 Letter Number: 402A00019791 H02000072825 1

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



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, Metritt 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

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Loretta Kalman, Director

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