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RETURN ADDRESS:

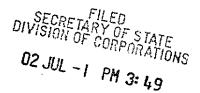
CHRISTINE H. KENWARD P. D. BOX 1625 TARPON SPRINGS, FL 34688

(727) 938-8000 × 165

Note: The address of Christine H. Kenward in articles v, vi & vii is all that is changing.

Amend.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



KHC, INCORPORATED

P02000063415
(Document Number of Corporation (If known)

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

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

ARTICLE 11 - TO BE AMENDED

120 COMMERCE BOULEVARD, UNIT 1

OLDSMAR, FLORIDA 34677

ARTICLES V, VI, VII - TO BE AMENDED (addresses)

CHRISTINE H. KENWARD

120 COMMERCE BOULEVARD, UNIT I

OLDSMAR, FLORIDA 34677

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:

THIRD:	The date of each amendment's adoption: 6/21/02
FOURTI	I: Adoption of Amendment(s) (CHECK ONE)
Đ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 21 day of June , 2002
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	CHRISTINE A - KENWARD (Typed or printed name)
	PRESIDENT (Title)