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## Borden R. Hallowes

166 A1A North
Ponte Vedra Beach, FL 32082
Phone: (904) 543-8600 723- /333
Fax: (904) 543-9120

November 12, 2002

Secretary of State Corporate Division State Capitol Building Tallahassee, FL 32304

RE: KIRBY DISTRIBUTORS, INC.

Dear Sir/Madam:

Please find enclosed the original copies of an Amendment to the Articles of Incorporation of Kirby Distributors, Inc. changing their name to Loy & Loy Enterprises, Inc. Along with the original and copy of this amendment is the fee associated with the filing of same.

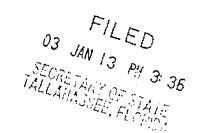
Thank you for your assistance and attention to this matter.

Very truly yours,

Borden R. Hallowes

BRH/svb Enc.

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF KIRBY DISTRIBUTORS, INC.



THE UNDERSIGNED, as president of Kirby Distributors, Inc. files this the Amendment to the Articles of Incorporation filed with the Secretary of State. This amendment is to change the name of the corporation and was approved by a 100% vote of the shareholders. The new name of the corporation shall be:

## **ARTICLE I - NAME**

The name of this corporation has been changed to LOY & LOY ENTERPRISES, INC.

IN WITNESS WHEREOF, I, the President of this corporation, have executed this December.

Amendment to the Articles of Incorporation on this 3r day of November, 2002.

ROBERT LOY - President

STATE OF FLORIDA COUNTY OF DUVAL

Sworn to and subscribed before me this 30 day of December 2002.



Typed or printed name:

Notary Public - State of Florida

Commission Number: