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SECRET
TALAMAS, ELLIOTT

NC
T. Lewis 1/13/03

Borden R. Hallowes

166 A1A North
Ponte Vedra Beach, FL 32082

Phone: (904) 543-8600 923-1337

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.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Amendment to the Articles of Incorporation on this 30 day of December, 2002.



ROBERT LOY - President

**STATE OF FLORIDA
COUNTY OF DUVAL**

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



SHEROLYN V. BRANDT
MY COMMISSION # DD 087247
EXPIRES: April 10, 2006
Bonded Thru Budget Notary Services


Typed or printed name: _____
Notary Public - State of Florida
Commission Number: _____