

P03000042185

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KENMAR CONSULTING INC.

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September 5, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KENMAR CONSULTING INC.
1050 PRESTWICK PLACE
DUNEDIN, FL 34698

SUBJECT: KENMAR CONSULTING INC.
REF: P03000042185

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No comma in the corporate name.

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Irene Albritton
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2007 SEP -5 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

I. Article I of the Articles of Incorporation of **KENMAR CONSULTING INC.** is hereby amended to read:

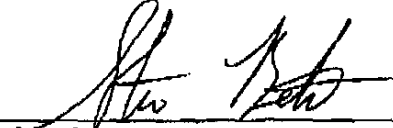
ARTICLE I

Name

The name of this company shall be: **KPB Consulting, Inc.**

II. The foregoing amendment was adopted by the unanimous vote of the directors of this corporation on the 31st day of August, 2007.

The undersigned President of this corporation has executed these Articles of Amendment this 31st day of August, 2007.



Steve Beaty
President

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Prepared by:
J. Matthew Marquardt, Esq.
P. O. Box 1669
Clearwater, FL 33757
(727) 441-8966
Fla. Bar No.981982

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TOTAL P.03