

PD3000042393

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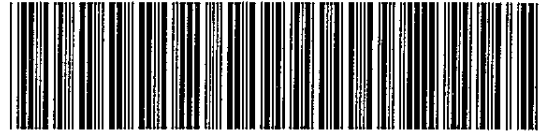
(Business Entity Name)

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03 SEP 19 PM 2:08  
TALLAHASSEE, FLORIDA

APR 9/24/05

**KT HOME MANAGEMENT, Inc.**

2281 US Highway 441/27  
Post Office 291  
Fruitland Park, FL 34731

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Phone (352)750-9501  
Fax (352)315-0580  
Email KTMANAGEFLORIDA@AOL.COM

September 17, 2003

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Sir,

Please find enclosed our Articles of Amendment for the above corporation.

Will you be so kind as to file the same and return a certified copy to our office at your earliest convenience. Our check number 3220 in the amount of \$43.75 is enclosed for this expense.

Thanking you in advance, I am

  
Kevin A. Violette - CEO

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

03 SEP 19 PM 2:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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KT HOME MANAGEMENT, INC,

(present name)

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P03000042393

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(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 VII -

The officers of the corporation are as follows:

Title: Chief Executive Officer, President, Secretary

Kevin A. Violette  
Post Office Box 291  
Fruitland Park, FL 34731

Title: Vice President

Tedd Richards  
Post Office Box 291  
Fruitland Park, FL 34731

Title: Chief Operations Officer

Steven Hannum  
Post Office Box 291  
Fruitland Park, FL 34731

**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:

N/A

THIRD: The date of each amendment's adoption: 6-30-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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)

- 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 12th day of September, 2003

Signature \_\_\_\_\_

*Kevin A. Violette*  
(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)

Kevin A. Violette  
(Typed or printed name)

CEO  
(Title)