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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
KNIHT, INC.**

Pursuant to Chapter 607.1006, Florida Statutes, KNIHT, INC., a Florida corporation (the "Corporation"), does hereby amend its Articles of Incorporation as follows:

1. Article III of the Articles of Incorporation of the Corporation is hereby repealed in its entirety and the following is substituted therefor:

ARTICLE III - CAPITAL STOCK

This Corporation shall have one class of stock which stock shall be divided into two (2) series known as Series A Common Stock and Series B Common Stock. This Corporation shall be authorized to issue and have outstanding One Hundred (100) shares of Series A Common Stock having a par value of \$0.01 per share. The Corporation shall be authorized to issue and have outstanding Nine Hundred (900) shares of Series B Common Stock having a par value of \$0.01 per share. The preferences, limitations, and relative rights of the Series A Common Stock and the Series B Common Stock shall be identical in all respects except that Series A Common Stock shall possess all voting rights and Series B Common Stock shall possess no voting rights.

2. The foregoing amendment shall be effective upon filing with the Florida Department of State.

3. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

4. Pursuant to Section 607.1003(6), Florida Statutes, the shareholders of the Corporation duly adopted a resolution on the 27 day of February, 2008 amending the Corporation's Articles of Incorporation as set forth herein. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of KNIHT, INC. has executed these Articles of Amendment this 27 day of February, 2008.

KNIHT, INC.

By: 
Print: Y.E. Hall, Jr.
Title: President