P03000/05395

Versett W. Bainet, Jr.			
Kenneth W. Bainet, Jr. KAL Alluces, Inc. (Requestor's Name)			
(Requestor's Name)			
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Burrell, Fl 321/1			
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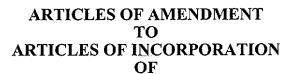


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M. 10/29





K + L Services, Inc.
(Present Name)

P03000105395

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 III:

i) Leland J. Eberle is deleted as Secretary.

a) William G. Morris is added as Secretary. 2272 Avacado Blvd., Bunnell, FL 32110

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:

NA

THIRD:	The date of each amendment's adoption:	·
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
12	The amendment(s) was/were approved by the shareholders. The n for the amendment(s) was/were sufficient for approval.	umber of votes cast
	The amendment(s) was/were approved by the shareholders through The following statement must be separately provided for each voi separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were suffi	cient
	for approval byvoting group	
	The amendment(s) was/were adopted by the board of directors with action and shareholder action was not required.	hout shareholder
	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	ut shareholder action and
	Signed this 23 day of October	<u>200.3</u> .
	Signature: (By a director, president or other officer - if directors or officers have not been selectincorporator - if in the hands of a receiver, trustee or other court appointed fiduciary.)	cted, by an
	Kenneth W. Barnett, Jr. (Typed or printed name of person signing)	1
	President (Title of page of signing)	

FILING FEE: \$35