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BASIC AMENDMENT

KARL BUHL COMPANY

Certificate of Status	0
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Amendment

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04/14/04

Audit # H04000078803
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KARL BUHL COMPANY**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

KARL BUHL COMPANY

The mailing address and street address of the Corporation are:

**8060 WEST WATERS AVE.
TAMPA, FL 33615**

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Second Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
KARL F. BUHL, PRESIDENT/VICE PRESIDENT/SECRETARY
8060 WEST WATERS AVE.
TAMPA, FL 33615

The Adoption of Amendment(s) was/were adopted by the board of directors on April 14, 2004 without shareholder action and shareholder action was not required.

Signed on April 14, 2004.
Signature 
KARL F. BUHL, PRESIDENT/DIRECTOR