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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: NAME CHANGE - C	OK-PK INC.
DOCUMENT NUMBER: PO 400	0004041
The enclosed Articles of Amendment and fee are su	bmitted for filing.
Please return all correspondence concerning this ma	tter to the following:
PHYLLIS POWE (Name of	Person)
OK-PK PART (Name of Firm	NERS /NE.
4049 FAIRI	
((33)
WORTH PORT, (City/State/a)	FL 34287
(City/ State/ as	nd Zip Code)
For further information concerning this matter, please	se call:
PHYLLIS PUWERS-KAHNT (Name of Person)	at (944) 426-5144 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$ Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

OK-PK INC.	TALL SE	
(Name of corporation as currently filed with the Florida Dept. of State)	JAN 20 AHASS	**
P04000004041	O A	
(Document number of corporation (if known))
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corp</i> adopts the following amendment(s) to its Articles of Incorporation:	FLOOD TO	0
NEW CORPORATE NAME (if changing):		
OK-PK PARTNERS INC.		
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.,	" or "Co.")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s)	
	4	
		
		
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	<u> </u>	
		1
(Attach additional pages if necessary)		
(Auscinadunional pages it necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued share for implementing the amendment if not contained in the amendment itself: (if not applicable)		
	44	
(continued)		

The date of each amendment(s) adoption:
Effective date if applicable: /-/4-04 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14 day of JANUARY, 2004.
Signature One L. Kahnt PRESIDENT (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
ORREN L: KAHNT (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35