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ALLAHABAD, FLORIDA

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Amend

T BROWN MAY - 3 2005

CASTELLON, CRUZADA, & CULVER, P.A.

A PROFESSIONAL ASSOCIATION OF LAWYERS

1605 TUSKAWILLA ROAD
OVIEDO, FL 32765

TELEPHONE 407-671-7334
FACSIMILE 407-671-7310

ATTORNEYS

CHARLES P. CASTELLON*
KRISTOPHER M. CRUZADA
WAYNE E. CULVER+

*ALSO ADMITTED IN NY
+ALSO ADMITTED IN MA

April 21, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: KNO Consulting Incorporated

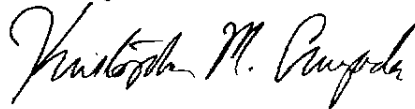
To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Amendments to Articles of Incorporation for the above named corporation and a check for:

Filing Fees	\$35.00
Certified Copy	<u>\$ 8.75</u>
TOTAL	\$ 43.75

If you need further information concerning this matter, please call me at (407) 671-7334, ext 102.

Sincerely,



Kristopher M. Cruzada
Attorney
1605 Tuskawilla Road
Oviedo, FL 32765
407-671-7334 Ext. 102

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KNO CONSULTING INCORPORATED**

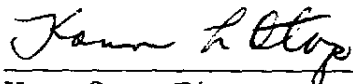
Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The address of the Incorporator is 135 Sunny Brook Drive, Athens, Georgia 30605.

The date of the amendment's adoption: April 14, 2005.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed on April 14, 2005.



Karen Otazo, Director
135 Sunny Brook Drive
Athens, Georgia 30605