

P.06000112375

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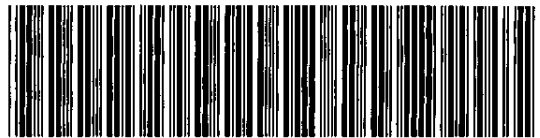
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TALLAHASSEE, FLORIDA

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ADMITTED TO FLORIDA
AND CONNECTICUT BARS

TELEPHONE (904) 296-8800
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October 4, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Kirby Development, Inc.
My file #: 06-71

Dear Sir or Madam:

Enclosed please find original Articles of Amendment and one copy and my check in the amount of \$43.75 for your filing and certified copy fee. The enclosed Articles of Amendment are submitted for filing.

Please advise if you require anything further.

Sincerely,



Michael A. Kolcun

MAK/jn

Enclosures

j1-04:0671;10-3-07


ARTICLES OF AMENDMENT

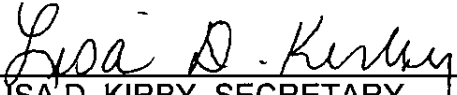
Pursuant to Florida Statutes Section 607.006, Kirby Development Enterprise, Inc., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation shall be changed from Kirby Development Enterprise, Inc. to Kirby Development, Inc.
2. The corporation shall issue replacement stock certificates after the Articles of Amendment are approved by the Division of Corporations of the Florida Department of State.

The amendment was adopted by unanimous vote of the shareholders of the corporation at the corporation's annual meeting on September 26, 2007.

Dated this 28th day of September, 2007.


PETER B. KIRBY, PRESIDENT


LISA D. KIRBY, SECRETARY

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