

P13761



121 INTERPARK, BLVD., SUITE 1204  
SAN ANTONIO, TX 78216-1862

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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SP 12/3/97

TEXAS

121 INTERPARK BLVD., SUITE 1204  
SAN ANTONIO, TX 78216-1862  
(210) 490-8383  
FAX (210) 490-0044



FLORIDA

3018 W. KENNEDY BLVD.  
TAMPA, FL 33609-3106  
(813) 874-3302  
FAX (813) 873-8905

November 21, 1997

Florida Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Amendments Section:

Our company a Texas corporation would like to change our Florida name to match our corporate name. At present the name is KBK Enterprises, LLC, at 3018 West Kennedy Blvd. Tampa, Florida 33609. We would henceforth want KBK, Inc. to be our official name in the state of Florida. This name change has been voted upon and approved by the Board of Directors of KBK, Inc. a Texas corporation doing business in the state of Florida. Thank you very much for your co-operation in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be "K. Kremer".

Kenneth Kremer  
Vice-President

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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A handwritten signature in black ink, appearing to be "Marilyn V. Judy".  
NOTARY PUBLIC