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**ARNOLD & BURGUIERES**

ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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CHARLES F. ARNOLD, P.A.

**FILED**  
01 APR -3 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
ROBERT B. BURGUIERES, P.A.

April 2, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

300003953653--4  
-04/03/01--01080--002  
\*\*\*\*\*43.75 \*\*\*\*\*5.00

Re: Our File: 546101

300003953653--4  
-04/03/01--01080--001  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

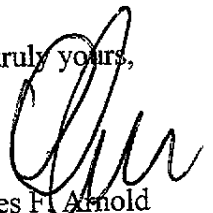
Gentlemen:

Attached you will please find an Amendment to the Articles of Incorporation of Tree Spade Services, Inc., duly executed by appropriate directors and officers directing official name change of the corporation to that of K & E Enterprises, Inc., together with a check in the sum of \$30.00 payable to your order as a fee to process this request. Should your office possess any problem or difficulty with processing this action please contact Paul Hitchens, Esq., at 6464 First Avenue North, St. Petersburg, FL 33710, telephone number 727-345-3788.

Attached you will please otherwise an Amendment to the Articles of Incorporation of Austin Specialty Services, Inc., duly executed by appropriate officers and directors directing official name change on behalf of the corporation to that of Tree Spade Services, Inc., together with a check in the sum of \$43.75 as a fee to process this request, and secure a certified copy of the Amendment. Should your office possess any problem or difficulty with processing this action please contact the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,

  
Charles F. Arnold  
Attorney at Law

NL  
4-10-01  
PMS

CFA:cgs

Enclosure: check for \$30.00, check for 43.50, 2 corporate amendments

cc: Paul Hitchens, Esq.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
01 APR -3 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TREE SPADE SERVICES, INC.**

(present name)

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name is amended to reflect a new name as follows:

The name of the Corporation shall be:

K & E ENTERPRISES, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

**THIRD:** The date of each amendment's adoption: April 2, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

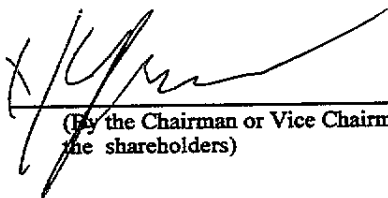
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2 day of APRIL 2001, \_\_\_\_\_

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kevin J. Brown - P

Typed or printed name

\_\_\_\_\_  
Title