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FLORIDA DIVISION OF CORPORATIONS

PAGE 1/2

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NAME: K.P.C.P CORP.

AUDIT NUMBER.....H98000013362

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FLORIDA DEPARTMENT OF STATE
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Secretary of State

July 21, 1998

K.P.C.P CORP.
2606 SOUTH HORSESHOE DR
NAPLES, FL 34104US

SUBJECT: K.P.C.P CORP.
REF: P93000031339

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Kelley Shank
Staff Assistant

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**AMENDMENT TO ARTICLES OF INCORPORATION OF
K.P.C.P CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation of K.P.C.P Corp., a Florida corporation (the "Corporation"), be and the same hereby are amended as follows:

1. Article 1 of the Articles of Incorporation of K.P.C.P Corp. shall be and hereby is amended to provide as follows:

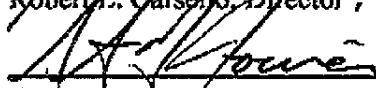
The name of this corporation shall be:

University Village Realty, Inc.

2. The foregoing amendment to the Articles of Incorporation was unanimously approved by the shareholders and adopted by the Board of Directors on July 4, 1998. There is not more than one voting group of shareholders of the corporation.

The undersigned, being all of the directors of the Corporation, executed this Amendment to Articles of Incorporation of K.P.C.P Corp., this 16th day of July, 1998.


Robert L. Carso, Director, Vice President


Steven H. Fournes, Director, President

Fax Audit # H98000013362
G. Helen Athan, Esquire
Grant, Fridkin, Pearson, Athan & Crown, P.A.
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108
(941) 514-1000
Florida Bar #0776688

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