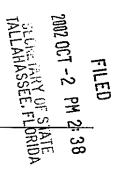
CORPORATE	P93000049889
ACCESS,	236 East 6th Avenue . Tallahassee, Florida 32303 ox 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666
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SPECIAL INSTRUCTIONS	C. Coulliette OCT 0 2 2002
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



H & K OF ORMOND, INC.

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 IV - Amended

Five Hundred (500) shares having a par value of one dollar (\$1.00) per share

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

N/A

THIRD:

The date of each amendment adoption is October 1, 2002.

FOURTH:

Adoption of Amendment(s) (Check One)

- The amendment(s) was/were approved by the shareholders. the number of votes case 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)