

P 930000063005



ACCOUNT NO. : 072100000032
REFERENCE : 534226 81314A
AUTHORIZATION : *Patricia Pijet*
COST LIMIT : \$ 43.75

FILED
99 DEC 30 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 30, 1999

ORDER TIME : 11:02 AM

ORDER NO. : 534226-005

200003084752--7

CUSTOMER NO: 81314A

CUSTOMER: Maria N. Lecanu, Paralegal
Kohl & Spotts Professional
P. O. Box 1166

Stuart, FL 34995-1166

DOMESTIC AMENDMENT FILING

NAME: KOHL & SPOTTS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

EFFECTIVE DATE
01-01-00

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: C. COULLETTE JAN 03 2000

RECEIVED
99 DEC 30 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
KOHL & SPOTTS, P.A.**

I

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on September 9, 1993, and Document Number P93000063005, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on this 28th day of December, 1999, as follows:

II

ARTICLE I is hereby amended to read as follows:

The name of this Corporation is K-S Holdings, Inc.

III

ARTICLE IV is hereby amended to read as follows:

The purpose of this Professional Association shall no longer be to engage in the practice of law. From and after the effective date of this Amendment, the purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

IV

There presently exists only two (2) shareholders of the issued and outstanding shares of the Corporation. The Corporation shall exchange the certificates of the said shareholders for a certificate representing an identical number of shares which properly reflect the name change of the Corporation and cause the shares taken in to be cancelled.

V

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on December 29, 1999 and shall be effective January 1, 2000.

VI

The undersigned, being the President and Secretary of KOHL & SPOTTS, P.A. hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on December 29, 1999.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on December 29, 1999.

FILED
99 DEC 30 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-00

ATTEST:

By:

Michael K. Spotts
Michael K. Spotts, Secretary

By:

N. Dean Kohl, Jr.
N. Dean Kohl, Jr., President

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 29th day of December, 1999,
by N. Dean Kohl, Jr., President and Michael K. Spotts, Secretary, of KOHL & SPOTTS, P.A.,
on behalf of the Corporation, who are personally known to me.



Maria Nicole Lecanu
My Commission CC843264
Expires June 18, 2003

Maria Nicole Lecanu

Printed Name MARIA LECANU
Notary Public, State of Florida
My Commission Expires: 6/18/03