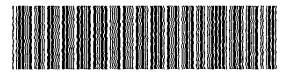
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SECRETARY OF STATE

ALLAHASSEE, FLORIF,

Just John Just

BRUCE R. ABERNETHY, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW
WEALTH STRATEGIES DESIGN, ESTATE PLANNING, AND TRUST/PROBATE ADMINISTRATION
BOARD CERTIFIED WILLS, TRUSTS AND ESTATES SPECIALIST

900 VIRGINIA AVENUE, SUITE 6 FORT PIERCE, FLORIDA 34982

TELEPHONE (772) 489-4901

FAX (772) 489-4902

January 13, 2006

VIA FEDERAL EXPRESS (800) 755-5111

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: K.R.K. Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of K.R.K. Enterprises, Inc.

We would appreciate your filing the original Articles of Amendment and returning the filing acknowledgment to my attention, together with a "filed" copy of the Articles. A photocopy of the Articles is enclosed for this purpose.

Our check made payable to the Division of Corporations in the amount of \$35.00 is enclosed for the filing fee.

Sincerely,

Bruce R. Abernethy, Jr.

BRA/pls

Enclosures: Articles of Amendment (original and one photocopy)

Check for Filing Fee

ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION

OF K.R.K. ENTERPRISES, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, K.R.K. Enterprises, Inc., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is K.R.K. Enterprises, Inc.
- 2. The original Articles of Incorporation for the Corporation were filed **A** June 9, 1994 and assigned Charter No. P94000043397.
- 3. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

Paragraph 1: The class, number of shares and the par value of each class which the Corporation is authorized to issue are:

Class:	COMMON VOTING
Series:	. None
Par Value:	
Number of Shares authorized:	1,000
Class:	COMMON NON-VOTING
Series:	None
Par Value:	. \$.10 per share
Number of Shares authorized:	

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Section A. Voting rights:

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued COMMON VOTING share.

All COMMON NON-VOTING shares shall have no voting rights, and the holders of same shall have no management rights by reason of holding such shares. Unless explicitly stated, there shall be no other differences between COMMON VOTING shares and COMMON NON-VOTING shares and the holders thereof.

4. Each outstanding common share of the Corporation shall be reclassified and converted into one (1) share of COMMON VOTING stock and ninety-nine (99) shares of COMMON NON-VOTING stock such that after such reclassification and conversion, the Corporation will have 600 shares of COMMON VOTING stock and 59,400 shares of COMMON NON-VOTING stock issued and outstanding.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by the written consent of all of the Shareholders and Directors of the Corporation, which written consents were dated January 10, 2006.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 10th day of January, 2006, on behalf of the Corporation.

K.R.K. Emerprises, Inc

Kyle Kelly Presiden

By Marvin D. Kelly, Secretary

STATE OF FLORIDA COUNTYOF ST. LUCIE

The foregoing instrument was acknowledged before me this day of January, 2006, by Marvin D. Kelly, as Secretary of K.R.K. Enterprises, Inc, who is personally known to me or produced a Florida driver's license as identification and by Kyle Kelly, as President of K.R.K. Enterprises, Inc., who is personally known to me or produced a Florida driver's license as identification, on behalf of the Corporation.

Notary Public, State of Florida

Printed name: famela L. Saul

My Commission Expires:

