

P94000054052

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: National Saw Co., Inc.
(Proposed corporate name-must include suffix)

000002095530--8
-02/24/97-01064-012
***35.00 ***35.00

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

<input checked="" type="checkbox"/> \$35.00	<input type="checkbox"/> \$43.75	<input type="checkbox"/> \$87.50	<input type="checkbox"/> \$96.25
Filing Fee	Filing Fee & Certificate	Filing Fee and Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Accounting Consultants
Name
7973 Third Avenue South
Address
St. Petersburg, FL 33707
City, State & Zip
813-341-1099
Daytime Telephone Number

FILED
97 FEB 24 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LFB
2-25-97

NOTE: PROVIDE THE ORIGINAL AND ONE COPY OF THE AMENDMENT.

FILED

97 FEB 24 PH 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL SAW CO., 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 ADOPTED:

ARTICLE I- Name of Corporation is to be changed from National Saw Co., Inc. to:

Key Concepts Unlimited, 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: DATE OF AMENDMENT: This amendment is adopted, February 20, 1997.

FOURTH: ADOPTION OF AMENDMENT:


The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Articles of Amendment continued....


National Saw Co., Inc.

Signed this 18th day of February, 19 97.

Signature


Donna Wilson, Secretary

Signature


Joseph Ridley, President

check # 1693