

**CAPITAL CONNECTION, INC.**

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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K & F Services Corp

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-11/03/00--01003--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Art of Inc. File

Amend

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

☒ Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

00 NOV -2 PM 3:34

FILED

SECOND FLA. JUD. STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
INVESTIGATIONS  
00 NOV -2 PM 3:27  
NOT RECORDED  
TO AGENCY OF FILING

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 NOV -2 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K & F SERVICES CORP.

K & F SERVICES CORP.  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment (s) adopted: AMENDMENT #1- The new President, Vice-President, Secretary, Treasurer of the Corporation is Todd Neff, 2727 Hollywood Blvd., Hollywood, FL 33020; AMENDMENT #2- The sole director of the Corporation is Todd Neff, 2727 Hollywood Blvd, Hollywood, FL 33020; AMENDMENT #3- The new register agent of the Corporation is Todd Neff, 2727 Hollywood Blvd, Hollywood FL 33020.

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, are as follows:

Third: The date of each amendment's adoption: 11-1-00

Fourth: Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

       The amendment (s) was/were approved by the shareholders. The number of votes cast 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) was/were sufficient for approval by \_\_\_\_\_  
(Voting group)

Signed this 1st day of November, 2000.

K & F SERVICES CORP.  
(Corporation Name)

By Todd W. Neff  
(Chairman or Vice Chairman of the Board of Directors, President  
or other officer if adopted by the shareholder.)

(A director or incorporator if adopted by the directors or incorporator)

Todd Neff  
(Typed or printed name)

Director  
(Title)

I hereby assume the responsibility of being the registered agent for the above named Corporation.

Todd W. Neff