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LAW OFFICES

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16 May 2001

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314 900004271189--6 -05/18/01--01077--008 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

RE:

Our File No. 4089-R

Konik Equipment Technology and Supplies, Inc.

Gentlemen and Ladies:

Please find enclosed a check in the amount of \$35.00 and Articles of Amendment for Konik Equipment Technology and Supplies, Inc. Kindly let me know if you need anything else.

Very truly yours,

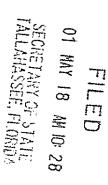
Daniel W. Raab

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## Articles Of Amendment (FS Sec. 607.1001m 607.1003, 607.1004, 607.1006, 607.1009)

1. The following provisions of the Articles of Incorporation of Konik Equipment Technology And Supples, Inc., a Florida corporation, filed in Tallahassee on June 6, 1995, be and they hereby are amended in the following particulars:

Article III, be and it hereby is amended to read as follows:

This corporation is authorized to issue one thousand four hundred (1,400) shares of common stock at one dollar (\$1.00) per value each, which shall be designated "common shares".

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the  $14^{th}$  day of May 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 14th day of May 2001.

3. The number of votes case for the Amendment by the shareholders was sufficient for approval.

Konik Equipment Technology And Supplies Inc.

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BY:

Secretar

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