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February 26, 1997

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

600002101076--8
-02/28/97--01070--009
*****35.00 *****35.00

RE: K-LAN CONSTRUCTION

To whom it may concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of K-Land Construction, Inc., that changes the corporations name to KLAN CONSTRUCTION, INC. Please make the appropriate changes. Also enclosed please find a check for the \$ 35.00 filing fee.

Kindly forward copies of the above referenced paperwork to our law offices. Thank you in advance for your cooperation. If you have any questions, please contact the undersigned at (954) 777-9900 or the above address.

Very truly yours,

Mark D. Kaufman
MARK D. KAUFMAN, ESQ.

MDK/nra
cc: enclosures

SH 3/3
NC

FILED
97 FEB 28 PM 12:54
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KLAND CONSTRUCTION, INC.
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I:

Amendment- The name of the corporation is now changed to:
K-LAN CONSTRUCTION, INC.

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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:

THIRD: The date of each amendment's adoption: February 13, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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."

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

Signed this 13TH day of FEBRUARY, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas Kevin Land
Typed or printed name

President
Title