

P95000033440

CHARLES E. BUTLER III

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(954) 764-7600

October 20, 1999

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-10/22/99-01086-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporate Records Bureau  
Department of State  
Division of Corporations  
409 East Gaines  
Tallahassee, Florida 32399

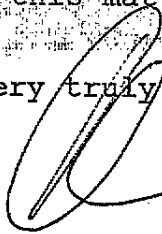
RE: K-LAN CONSTRUCTION, INC. /name change to K-LAND CONSTRUCTION, INC.

Gentlemen:

Enclosed are the original Amendment to Articles of Incorporation changing name with my trust account check in the amount of \$735.00 to cover the filing fee.

Thank you for your kind attention in this matter.

Very truly yours,



Charles E. Butler III

FILED  
99 NOV 17 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CEB3/bb  
enc.

~~1099-25254~~

N/C

V. SHEPARD NOV 18 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 4, 1999

CHARLES E. BUTLER III  
315 S.E. 7TH ST., 1ST FLOOR  
FT. LAUDERDALE, FL 33301

SUBJECT: K-LAN CONSTRUCTION, INC.  
Ref. Number: P95000033440

We have received your document for K-LAN CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 799A00053243

*Rec'd 11/17*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
K-LAN CONSTRUCTION, INC.

FILED  
99 NOV 17 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Name

The name of the corporation shall be amended as follows:  
Name changed to K-Land Construction, 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:

**THIRD:** The date of each amendment's adoption: October 20, 1999

**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 though 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 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 15 day of Nov 1999.

Signature [Signature]  
(by Chairman, 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)

Kevin Land

Typed or printed name

President, secretary and sole director

Title