

P95000033440

CHARLES E. BUTLER III

ATTORNEY AT LAW
315 S.E. 7th STREET • 1st FLOOR
FORT LAUDERDALE, FLORIDA 33301
(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