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LAW OFFICES OF
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9200 BONITA BEACH ROAD
SUITE 204
BONITA SPRINGS, FLORIDA 34135-4278

JOHN D. SPEAR
BOARD CERTIFIED REAL ESTATE ATTORNEY
JAMES E. KERR

(941) 947-1102
FAX (941) 947-5055

August 5, 1998

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

RE: ARTICLES OF AMENDMENT FOR MONDRY-BOUHAN ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed are two originals of the Articles of Amendment for the above-named corporation. Also enclosed is our check in the amount of \$87.50 representing payment of the following:

Filing Fee	\$35.00
Certified Copy	52.50
	<u>\$87.50</u>

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-08/07/98--01048--018
*****87.50 *****87.50

Please file the enclosed Articles of Amendment and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Sincerely,

John D. Spear

JOHN D. SPEAR

JDS/sav

Enclosures

cc: Joseph & Kathryn Mondry

FILED
98 AUG -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
8-10-98
CC

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF MONDRY-BOUHAN ENTERPRISES, INC.

FILED
98 AUG - 7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607.1001 seq., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the corporation is **MONDRY-BOUHAN ENTERPRISES, INC.**

2. The following amendments of the Articles of Incorporation were adopted by a unanimous vote of the shareholders of the corporation on August 4, 1998, in the manner prescribed by the Florida General Corporation Act:

Article I of the Articles of Incorporation of **MONDRY-BOUHAN ENTERPRISES, INC.**, shall be amended to deleting Article I and adding the following in its place:

ARTICLE I: NAME

The name of this corporation is **KAJOMON Enterprises, INC.**

DATED this 4th day of August, 1998.

MONDRY-BOUHAN ENTERPRISES, INC.

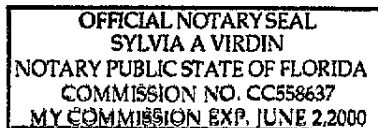
By: Joseph Mondry
JOSEPH MONDRY, President

By: Kathryn M. Mondry
KATHRYN M. MONDRY, Secretary

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 4th day of August, 1998, by JOSEPH MONDRY, President of **MONDRY-BOUHAN ENTERPRISES, INC.**, a Florida corporation. He is personally known to me or has produced a driver's license as identification and who did (did not) take an oath.



Sylvia A. Virdin
Signature of Notary Public

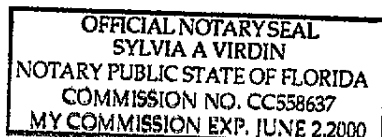
Sylvia A. Virdin
Printed Name of Notary Public

Commission Expires:

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 4th day of August, 1998, by **KATHRYN M. MONDRY**, Secretary of **MONDRY-BOUHAN ENTERPRISES, INC.**, a Florida corporation. She is personally known to me or has produced a driver's license as identification and who did (did not) take an oath.



Sylvia A. Virdin
Signature of Notary Public

Sylvia A. Virdin
Printed Name of Notary Public

Commission Expires: