

FROM :

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Jul. 18 2001 08:42AM P1

Division of Corporations

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P95000055096

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (904)260-0348

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BASIC AMENDMENT

LAW OFFICES OF MARY DELANEY RASPET, P.A.

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FROM :

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JUL 18 2001 08:43AM P2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Law Offices of Mary Delaney Raspet, P.A.

(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 – To change Corporation name to:

KILKENNY DALE ENTERPRISES, INC.

Article II – To change Principal Office to:

22718 East CR 1474
Hawthorne, FL 32640

Article III – To change Purpose to:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida

Article V – To change Initial Officers/Directors address to:

22718 East CR 1474
Hawthorne, FL 32640

Article VI – To change Registered Agent address to:

22718 East CR 1474
Hawthorne, FL 32640

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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 amendments itself, are as follows:

THIRD: The date of each amendment's adoption: 7/17/01

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 17 day of JULY, 2001.

Signature Mary Delaney Rasset Pres.
(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)

MARY DELANEY RASSET
Typed or printed name

PRESIDENT
Title

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