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P95000079142

March 13, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32301

Re: RJK Marketing Company

800002114668--5  
-03/17/97--01031--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

800002114668--5  
-03/17/97--01031--005  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

I am enclosing herewith the original and one copy of the Amendment to the Articles of Incorporation for the above named corporation together with our check in the sum of \$35.00 representing the amount of the filing. Please send us a copy of the document at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, please do not hesitate to call me.

Sincerely,

*N. Blankenship*  
Nicole M. Blankenship  
Legal Assistant  
NMB  
Encls.

FILED  
97 MAR 17 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 3/21  
NC

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
RJK MARKETING COMPANY

FILED  
97 MAR 17 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of RJK MARKETING COMPANY, filed on October 13, 1995, are hereby amended as follows:

At a special meeting of the shareholders and officers of the corporation, the following amendments were unanimously approved by the majority of the shareholders and officers of the corporation:

ARTICLE I - NAME

The name of the corporation is R.J. KRENN MARKETING COMPANY.

The undersigned have executed this Amendment to the Articles of Incorporation of RJK MARKETING COMPANY, this 27th day of February, 1997.

RJK MARKETING COMPANY  
a Florida corporation

ATTEST:

BY:   
RONALD J. KRENN, President

(Corp. Seal)

  
BECKY LYNN KRENN, Secretary

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