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February 15, 2001

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

**FILED
01 FEB 19 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

RE: K B HOLDINGS, INC./NAME CHANGE

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation of K B HOLDINGS, INC. for filing with your office. These Articles change the corporate name to MARSH HEAD HOLDINGS, INC. Also enclosed is a check in the amount of Forty Three Dollars and 75/100 (\$43.75) to cover the following fees:

Filing Fee

\$35.00

Certified Copy Fee

8.75

Please file this Amendment with your office and return proof of filing and the certified copy to the undersigned. Thank you for your attention to this matter.

Very truly yours,


Sandy Levitt

SAL:bc

Enclosure

**300003718983--1
-02/19/01--01130--005
*****43.75 *****43.75**

ENCLOSURE FEB 21 2001

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

K B HOLDINGS, INC.

FILED

01 FEB 19 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of K B HOLDINGS, INC. is amended to read as follows:

The name of the corporation is changed to MARSH HEAD HOLDINGS, INC.

This amendment was adopted by the shareholders on February 9, 2001.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 9th day of February, 2001, on behalf of said corporation.

ATTEST:

K B HOLDINGS, INC.,
a Florida corporation

BY: Euse Byrd

Secretary

BY: James P. Festa

(SEAL)
President

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, personally appeared JAMES P. FESTA, to me well known to be the person described as President of K B HOLDINGS, INC., and who executed the foregoing Articles of Amendment, and he acknowledged the execution to be his free act and deed as such officer, for the purposes therein expressed, this 9th day of February, 2001.

Sandy A. Levitt
Notary Public

My Commission Expires:



Notary Public, State of Florida
SANDY A. LEVITT
Commission # CC 897103
Comm. Expires Jan. 28, 2004

CONSENT OF SHAREHOLDERS TO AMENDMENT

THE UNDERSIGNED, being the holders of all outstanding shares of K B HOLDINGS, INC., do hereby consent to the Articles of Amendment, changing the corporate name to MARSH HEAD HOLDINGS, INC., and do authorize the President of said corporation to execute and file the Articles of Amendment with the Florida Department of State.



JAMES P. FESTA



ELISE ANGELORO