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SECRETARY OF STATE  
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# LITVAK BEASLEY & WILSON, LLP

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November 25, 2003

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

RE: Killingsworth Environmental, Inc. (Old name of company)  
KEFL, Inc. (New company name)

Dear Sir or Madam:

Enclosed please find the Articles of Amendment Form and a check (# 2785) in the amount of \$43.75 for both the filing fee and for a Certified Copy of the Amendment. Please forward the certified copies to the following address:

Litvak Beasley & Wilson, LLP  
ATTN: Robert O. Beasley, Esq.  
220 West Garden Street  
Suite 606, SunTrust Tower  
Pensacola, FL 32502

Thank you for your kind attention and cooperation in this regard. Should you have any further questions or concerns, please do not hesitate to contact my paralegal, Stephanie D. Hoff or an associate attorney at my firm, Chris Ritchie.

Sincerely,  
*Stephanie D. Hoff, Paralegal*  
*Signed in absence of and for:*  
Robert O. Beasley

ROB/sdh.  
Enclosures

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

KILLINGSWORTH ENVIRONMENTAL, INC.

(Present Name)

P9600007860

(Document Number of Corporation (If known))

03 DEC - 1 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

*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.**

THE ARTICLES OF INCORPORATION OF KILLINGSWORTH ENVIRONMENTAL, INC., A FLORIDA CORPORATION, IS DELETED AND IN ITS PLACE AND STEAD, THE FOLLOWING IS INSERTED:

**ARTICLE I.**

**NAME AND PRINCIPAL OFFICE**

THE NAME OF THIS CORPORATION IS KEFL, INC., AND ITS PRINCIPAL OFFICE IS LOCATED AT 4141 PINE FOREST ROAD, CANTONMENT, FL 32533 AND ITS MAILING ADDRESS IS THE SAME.

**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: November 21, 2003


**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 21 day of Nov, 2003.

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

CLIFF KILLINGSWORTH  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)

**FILING FEE: \$35**