P96000023214

Ken Marks Auto Salon, Inc. 5900 Townsend Road Suite722 Jacksonville, Florida 32244 904-714-4440 March 30,2001

Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida32314

Re: Amendment to Corp.
Name change

To whom it may concern;

Enclosed please find amendment papers for the purpose of changing our name from Ken Marks Auto Salon, Inc. to K&P Enterprises, Inc. Our address will be as shown above: 5900 Townsend Rd. Suite 722, Jacksonville, Florida 32244. If you need to contact us by phone the Number is 904-714-4440.

Thank you for expediting this matter promptly so I can send in my UBR on time with the new name.

Sincerely,

PATRICIA L. MARKS

Sec/Treas.

OI APR -3 PM 3: 56
SECRETARY OF STATE
TAIL AMASSEE, FLORID

NO

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EN MARCANTOSA ON INCOMPORATED

(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)

Please change corp nome to: Hon H. com, Inc.

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: MARCL 30, 001.
FOURTH	Adoption of Amendment(s) (CHECK ONE)
Ċ	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""
ñ	The emendment(s) westween adopted by the board of directors without shows helder
	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 30 day of MARCh 2001.
Signatur	(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)
	O.D.
	OR
	(By an incorporator if adopted by the incorporators)
	Ken Marks
	Typed or printed name

Title