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P96000095017

September 15, 1997

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

300002296503--9
-09/18/97--01014--008
*****35.00 *****35.00

Re: KEB, Inc. - Amendment to Articles

Dear Ms. Mortham:

Enclosed are two signed copies of Articles of Amendment of the Articles of Incorporation of KEB, Inc. Please file these and return the filed-marked copy to me in the enclosed stamped envelope. Enclosed is our check in the amount of \$35.00 for the filing fee. Thank you for your assistance.

Sincerely,

Donn Mixon

Donn Mixon

DM:ss

Enclosures

DM
P96000095017
2 Pgs
9-18-97
NE Amend

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 18 PM 1:28

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
KEB, INC.**

KEB, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation") in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the corporation were filed by the Secretary of State of the State of Florida on November 20, 1996.

2. The Amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "KEB, Inc.," to "KEB Bobcat, Inc."

3. This Amendment to the Articles of Incorporation was adopted on the 11th day of September, 1997.

4. The number of votes cast for the amendment by the shareholders and directors was sufficient for approval.

5. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon the filing by the Secretary of State for the State of Florida and thereafter the name of the corporation shall be "KEB Bobcat, Inc." and Article I of the Articles of Incorporation of the corporation shall read as follows:

ARTICLE I - NAME

The name of this Corporation is KEB BOBCAT, INC., a Florida corporation.

IN WITNESS WHEREOF, KEB Bobcat, Inc., has caused these Articles of Amendment of the Articles of Incorporation to be executed by its offices, directors and shareholders this September 11, 1997.



Kent Arnold, Officer/Director/Shareholder



Robert Troutt, Officer/Director/Shareholder



John E. Troutt, Officer/Director/Shareholder

APPROVED
AND
FILED
7 SEP 18 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA