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SUE A. JACOBSON OF COUNSEL

July 13, 2004

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

Re: KB Financial Services of Sarasota, Inc.

Document No. P97000000378

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of KB Financial Services of Sarasota, Inc. changing the name of the corporation to Kerkering Barberio Financial Services, Inc. Please file the enclosed Amendment at your earliest opportunity and return a file-marked copy of the document to me in the enclosed self-addressed, stamped envelope. Our firm check in the amount of \$35.00 is also enclosed to cover all costs.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON & STRICKLAND, P.A.

April A. Haley

Corporate Legal Assistant

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KB FINANCIAL SERVICES OF SARASOTA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation"

- 1. The name of the Corporation is KB Financial Services of Sarasota, Inc.
- 2. The following amendments to the Articles of Incorporation were adopted by all of the Shareholders of record on May 25, 2004:

Article I - Name

The name of the Corporation is Kerkering Barberio Financial

Signed this $6^{\frac{44}{12}}$ day of July, 2004.

KERKERING BARBERIO FINANCIAL SERVICES, INC., a Florida corporation f/k/a KB Financial Services of Sarasota, Inc.

Bv

AARTIN J. KO\$SOFF

Its President

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Services, Inc.

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