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JOHN K. COPELAND - OF COUNSEL

September 21, 2006

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VIA UPS NEXT DAY AIR

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Corporation - For Profit

Articles of Merger (with attached Plan of Merger)

Articles of Amendment

Dear Sir or Madam:

Enclosed please find the following original documents for filing with the Florida Department of State, Division of Corporations:

1. <u>ARTICLES OF MERGER</u> – Merging KREMSER WRIGHT RD., INC. into KREMSER SALERNO RD., INC. (in duplicate):

a) Filing Fees: \$35.00 – each entity – KREMSER WRIGHT RD., INC.

\$35.00 - each entity - KREMSER SALERNO RD., INC.

b) Certified Copies: \$26.25 – 3 Certified Copies of Articles of Merger at

\$8.75 each

c) Certificate of Status: \$8.75 - each entity - KREMSER WRIGHT RD., INC.

\$ 8.75 – each entity – KREMSER SALERNO RD., INC.

Department of State
 Division of Corporations
 September 21, 2006
 Page 2

2. <u>ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF KREMSER SALERNO RD., INC.</u> (in duplicate):

a) Filing Fees:

\$35.00 ~ entity - KREMSER SALERNO RD., INC.

Name Change to

KREMSER MANAGEMENT, INC.

b) Certified Copies:

\$17.50 – 2 Certified Copies of Articles of Amendment

\$8.75 each

c) Fee:

\$ 8.75 Certificate of Status – KREMSER

MANAGEMENT, INC.

TOTAL FILING AND RELATED FEES: \$175.00

Please file the above-referenced Articles of Merger and Articles of Amendment of the Articles of Incorporation for the above-referenced entities and return the requested certified copies and requested Certificates of Status to our office. Thank you.

If you have any questions or require anything further, please contact our office.

Sincerely,

Laurie M. Verzi Legal Assistant to James Sopko, Esquire

:lmv

Enclosures

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ARTICLES OF AMENDMENT OF THE

ARTICLES OF INCORPORATION OF

KREMSER SALERNO RD., INC.

The undersigned, as the President, states that the following Articles of Amendment to the Articles of Incorporation were adopted by the Board of Directors and the Shareholders on September 15, 2006.

- Effective September 30, 2006 the name of the Corporation is changed to KREMSER
 MANAGEMENT, INC.
- 2. This Amendment was adopted by the unanimous vote of all Shareholders and all Directors at a joint special meeting on September 15, 2006.

The undersigned President has executed these Articles of Amendment this 15th day of September, 2006.

KREMSER SALERNO RD., INC.

Vayne R. Kremser, President

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SECRETARY OF STATE DIVISION OF CORPORATIONS