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CONTACT: JULIO C EXQUITVEL  
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NAME: KEFCO CONSULTING, INC.  
AUDIT NUMBER.....H97000011940  
DOC TYPE.....BASIC AMENDMENT  
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Amendment  
7-23-97  
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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Kefco Consulting, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended to increase the number of authorized shares to 2,000 shares, \$.01 par value per share.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on July 22, 1997.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Kefco Consulting, Inc.

By: \_\_\_\_\_

Felicia A. Krumm, President  
by Julio C. Esquivel as attorney-in-fact

Date: 7/22/97

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