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ADELE VIRGINIA STONES, P.A.

SUSAN M. CARDENAS, P.A.

October 31, 1997

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

Re: Statement of Change of Registered Office and Registered Agent and Amendment to Articles of Incorporation

Dear Division of Corporations:

Enclosed please find a Statement of Change of Registered Office and Registered Agent and Amendment to the Articles of Incorporation for the following corporation:

K.W.P.D., INC.

Also enclosed is a check in the amount of \$70.00 to cover the filing fees. Once this Statement of Change is filed, please forward acknowledgement to the above letterhead address.

Should you have any questions, please do not hesitate to contact this office. Thank you for your assistance in this matter.

Sincerely,

*Adele V. Stones*

Adele Virginia Stones

AVS/st  
Enclosures

cc: Client

*Adele Stones authorized  
to add <sup>was</sup> sole shareholder  
to document*

000002356270-5  
-11/10/97-01030-005  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
97 NOV 24 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W. M. R. J.*  
*LFT*

11-25-97

ARTICLES OF AMENDMENT  
OF  
K W P D , INC.

FILED  
97 NOV 24 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article One of the Articles of Incorporation is hereby amended in its entirety to read:

ARTICLE SIX

This corporation shall have one director, . . . . . The number of directors may be changed from time to time by the bylaws. The name and address of the director, who will serve until the first annual meeting of shareholders of the corporation or until (his/her) successor is duly elected and qualified is:

Name	Address
Alfred Smolka	19548 Apache Street Sugarloaf Key, FL 33042

2. The foregoing amendment was unanimously adopted and ratified by Alfred Smolka, /and sole shareholder officer and director of K W P D , INC. at the special meeting of the board of directors held at Key West, Florida on July 28, 1997, at 10:00 a.m. in accordance with Sections 607.187 and 607.191, Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer and director of K W P D , INC., has executed these Articles of Amendment this 28<sup>th</sup> day of July, 1997.

ATTEST:

  
AL SMOLKA, Secretary

  
AL SMOLKA, President