

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 800-342-8062 • Fax (850) 222-1222

P970000069585

Knightsbridge Park Realty, Inc.

100003356521--8

-08/15/00--01043--014

*****43.75 *****43.75

000000020128

- Art of Inc. File name
- LTD Partnership File change
- Foreign Corp. File Amend
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- ☒ Art. of Amend. File ce
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- ☒ Cert. Copy
- Photo Copy
- ☒ Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name ADR
- Corp Record Search 8/16/00
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
00 AUG 16 PM 4:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
00 AUG 15 AM 10:30
DIVISION OF CORPORATION

*00789, 00547, 00672

Signature

Requested by:

SS 8/15/00 10:20
Name Date Time

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2000

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: KNIGHTSBRIDGE PARK REALTY INC.
Ref. Number: P97000069585

We have received your document for KNIGHTSBRIDGE PARK REALTY INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 800A00043905

Corrected

ARTICLES OF AMENDMENT

of

Knightsbridge Park Realty, Inc.

FILED
00 AUG 16 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

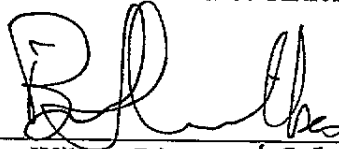
Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article 1 is amended to read (and the new name of the Corporation is) as follows:

Knightsbridge Realty, Inc.

2. The foregoing amendment was adopted by both the Shareholders and Directors on August 14, 2000. There is only one class of stock and the Shareholders unanimously approved the amendment.

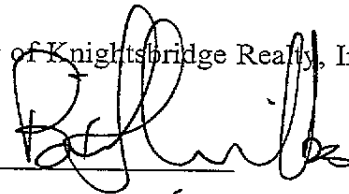
In witness whereof, I, the undersigned, have executed these Articles of Amendment on August 14, 2000.



Brian Wilkes, Director / **Sole Officer**

Consent

The undersigned, as the only Director and/or Shareholder of Knightsbridge Realty, Inc., f/k/a Knightsbridge Park Realty, Inc., consent to this amendment.



Brian Wilkes
Shareholder and Director / **Sole Officer**