

P98000049893

FREDERICK M. DAHLMEIER

ATTORNEY AT LAW

631 U.S. HIGHWAY ONE, SUITE 411

POST OFFICE BOX 14005

NORTH PALM BEACH, FLORIDA 33408

(561) 848-2200

(561) 845-9052 TELECOPIER

July 17, 1998

500002593545--8

-07/21/98--01002--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corporate Records Bureau  
Division of Corporation  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

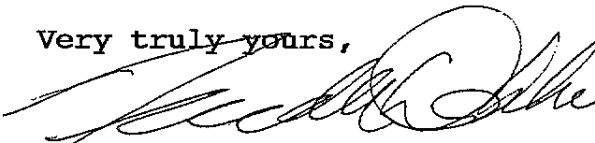
Re: Lanca, Inc.

Gentlemen:

Enclosed please find an original and one copy each of an Affidavit and Articles of Amendment to Articles of Incorporation for the above corporation together with our firm check in the amount of \$35.00 to cover the filing fee.

Please file the original Affidavit and Amendment to Articles of Incorporation and return a copy to the above-address in the enclosed return federal express envelope.

Very truly yours,



Frederick M. Dahlmeier

FMD/mds  
Enclosure

FILED  
98 JUL 21 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

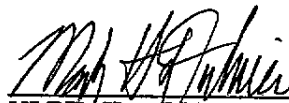
JUL 24 1998

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**LANCA, INC.**

Pursuant to the provisions of §607.1006 Fla. Statutes this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is amended to KCIREDERF, INC.
2. The date of the Amendment's adoption was June 15, 1998.
3. The Amendment was approved by the Shareholders and the Board of Directors.

Dated this 15th day of June, 1998.



MARK H. DAHLMEIER, President,  
Chairman of the Board of Directors  
and Sole Shareholder

FILED  
98 JUL 21 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared MARK H. DAHLMEIER, who, after being by me first duly sworn, deposes and states as follows:

1. Affiant was the sole officer, director and shareholder of LANCA, INC.

2. On June 15, 1998, Affiant executed the Articles of Amendment to the Articles of Incorporation, Inc. of LANCA, INC., a Florida corporation.

3. Affiant has no intention of hereafter revoking the Articles of Amendment to the Articles of Incorporation of said corporation.

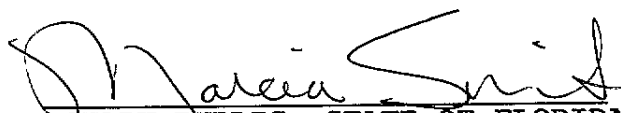
4. Said corporation and Affiant hereby releases to FREDERICK M. DAHLMEIER, all right, title or interest, in and to the name LANCA, INC. all right, title or interest, in and to the name LANCA, INC. and agree that FREDERICK M. DAHLMEIER, form a Florida Limited Liability Company under such name on or after June 15, 1998.

5. Such new Limited Liability Company shall have no legal connection or relationship to KCIREDERF, INC.

FURTHER AFFIANT SAYETH NAUGHT.

  
MARK H. DAHLMEIER

SWORN TO AND SUBSCRIBED before me this 17<sup>th</sup> day of July, 1998  
by MARK H. DAHLMEIER, who is personally known to me.

  
NOTARY PUBLIC, STATE OF FLORIDA

