

A98000095876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

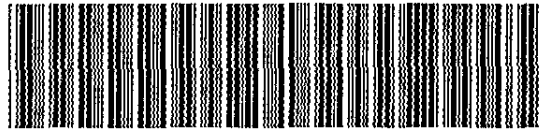
(Business Entity Name)

(Document Number)

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08/30/03--01078--022 #*35.00

FILED
03 JUN 30 M 8 13
SOUTH CAROLINA
TALLADEGA COUNTY

NC
T. Lewis 7/9/03

**KAREN G. ROSADO
331 AVENUE E
KEY WEST, FLORIDA 33040**

June 24, 2003

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

Re: Amendment to Articles and Fictitious Name Filings

Dear Sir or Madam:

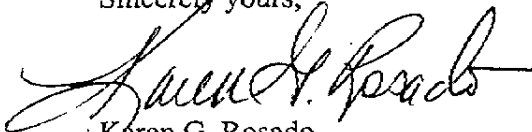
Enclosed please find Articles of Amendment to Articles of Incorporation of Avant-Guard Express, Inc., along with a check in the amount of \$35.00 for the filing fee.

Once, the Amendment to Articles of Incorporation of Avant-Guard Express, Inc., is filed and the new name of the corporation (K&W Unlimited, Inc.) is official, please file the two enclosed Fictitious Name Applications. I have enclosed separate checks (both in the amount of \$50.00 each) to cover the filing fees for these two Fictitious Name Applications.

If you have any questions, please do not hesitate to contact me. I can be reached Monday through Friday from 8:00 a.m. to 5:00 p.m. at (305) 292-8950.

Thank you for your assistance with this matter.

Sincerely yours,



Karen G. Rosado
Chairman/Director
Avant-Guard Express, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AVANT-GUARD EXPRESS, INC.

FILED
03 JUN 30 AM 8 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P98000095876

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation is hereby amended to change the name of Avant-Guard Express, Inc. to:

K&W Unlimited, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: June 23, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of June, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karen G. Rosado
(Typed or printed name)

Chairman/Director
(Title)