

**THOMAS S. RUTHERFORD
and ASSOCIATES, P.A.**

ASSOCIATES * NOT PARTNERS
REPLY TO: TAMPA

THOMAS S. RUTHERFORD
Tampa * Lakeland

11016 N. Dale Mabry Hwy.
Tampa, Florida 33618-3802
(813) 265-4030
(813) 963-1109 (FAX)

601 William Ros
Tampa, Florida 33606-3388
(941) 952-1109
Email: tsr@assocs@aol.com

Established in 1890
Nashville, Tennessee
DAVID C. RUTHERFORD
L.R. DeMARCO
ROBERT W. RUTHERFORD
J. A. RUTHERFORD
PAUL RUTHERFORD
RENEE BLACKBURN
GARY RUTHERFORD
WENDE J. RUTHERFORD
Nashville
PEGGY RAY, SOLICITOR
London, England

A.G. RUTHERFORD (1865-1940)
C.H. RUTHERFORD, S.R. (1872-1955)
CHARLES H. RUTHERFORD, JR. (1906-1973)
J. WILLIAM RUTHERFORD (1934-1978)
JAMES W. RUTHERFORD (1908-1983)

April 3, 2001

Secretary of State, Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

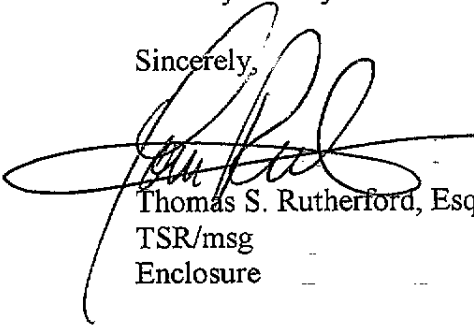
100003960701--4
-04/05/01--01063--018
*****35.00 *****35.00

Dear Friends:

Please register the enclosed Amendment. A copy is enclosed so that you might conform it and return it to me. You need not provide a certified copy yet, so a \$35.00 check is all that is enclosed.

Thank you for your assistance.

Sincerely,



Thomas S. Rutherford, Esquire
TSR/msg
Enclosure

FILED
01 APR 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 19 2001

N/c



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED
01 APR 18 AM 10:27
DIVISION OF CORPORATIONS

April 11, 2001

THOMAS S. RUTHERFORD, ESQ.
THOMAS S. RUTHERFORD AND ASSOCIATES, PA
11016 N. DALE MABRY HWY.
TAMPA, FL 33618-3802

SUBJECT: KVB CORPORATION
Ref. Number: P98000102873

We have received your document for KVB CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

not "of Fla" — "of Tampa Bay"
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 501A00021503

*if still having a problem, please give
me a call — (813) 265-4030
Tom Rutherford*

ARTICLES OF AMENDMENT
of
KVB CORPORATION


FILED
01 APR 18 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, a Director and Officer and Shareholder of KVB CORPORATION, pursuant to the provisions of Section 607 of the Florida Statutes, with full and unanimous consent and approval of all Directors and Shareholders, after procedural notice and a special meeting held on March 30, 2001 and noted at the Principal Office, 2275 Gulf to Bay Blvd., Clearwater, FL 34625, hereby amend the Articles of Incorporation as follows:

THE OFFICIAL NAME OF THE CORPORATION SHALL BE KEVAL CORPORATION OF TAMPA BAY, replacing the name, KVB Corporation.

The same was adopted by the corporation as an Amendment to the Articles of Incorporation by resolution of the Board of Directors and Shareholders at that meeting held on the date referenced above.

IN WITNESS WHEREOF I have placed my hand and seal
this 30th day of March, 2001.

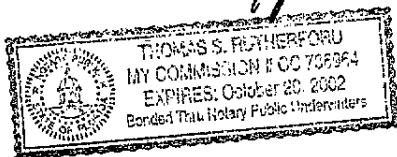
DIRECTOR: 
VIRENDRAKUMAR M. PATEL, Pres. and Dir.
KVB CORPORATION, now known as, KEVAL CORPORATION OF
TAMPA BAY

Page 2.
Articles of Amendment
KEVAL CORPORATION OF TAMPA BAY

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me the undersigned authority, personally appeared VIRENDRAKUMAR M. PATEL, Pres. and Dir. of KVB CORPORATION, now known as, KEVAL CORPORATION OF TAMPA BAY, who is to me well known to be the person described in and who subscribed to the Articles of Amendment to the Articles of Incorporation of KVB CORPORATION, now known as, KEVAL CORPORATION OF TAMPA BAY, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida
this 3rd day of April, 2001



[Signature]
Com. and seal Notary Public