

P98000106077

JAMES A. BARKS
ATTORNEY AT LAW
SUITE B
1120 WEST FIRST STREET
SANFORD, FLORIDA 32771

TELEPHONE (407) 321-1224

FAX (407) 321-1467

May 21, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

800004326188--4

-05/29/01--01143--021

*****87.50 *****87.50

52

Re: KC Enterprises of Orlando, Inc. Name Change

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$87.50. Articles of Amendment to the Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

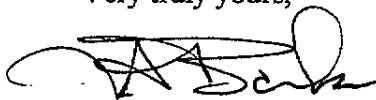
\$35.00 - Filing fee

\$52.50 - Certified copy of Articles of Amendment to Articles of Incorporation

Please file the enclosed Amendment and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,



James A. Barks

JAB/vam
Enclosures

FILED
DIVISION OF CORPORATIONS
01 MAY 29 10:18:47

N/c

V. SHEPARD JUN 7 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 AM 8:47

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION

OF

KC ENTERPRISES OF ORLANDO, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is KC ENTERPRISES OF ORLANDO, INC.
2. The following amendment of the Articles of Incorporation was adopted by the sole shareholder and director of the corporation on May 9, 2001, in the manner prescribed by the Florida General Corporation Act:

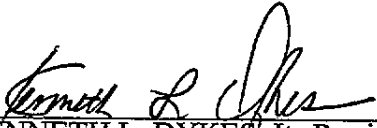
ARTICLE I is amended by changing the name of the corporation from "KC ENTERPRISES OF ORLANDO, INC." to "KEN DYKES ENTERPRISES, INC.", so that ARTICLE I shall now read: "The name of the corporation shall be: "KEN DYKES ENTERPRISES, INC."

3. The number of shares of the corporation outstanding at the time of adoption was 1,000, and the number of shares entitled to vote thereon was 1,000.
4. The number of shares voted in favor of such amendment was 1,000, and the number of shares voted against such amendment was -0-.
5. Such amendment does not effect a change in the amount of stated capital.

DATED: MAY 9, 2001.

KC ENTERPRISES OF ORLANDO, INC.

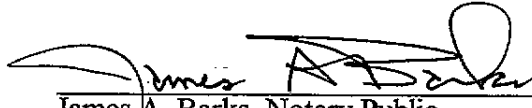
By:


KENNETH L. DYKES, Its President

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 9th day of May, 2001, by KENNETH L. DYKES, as President of KC ENTERPRISES OF ORLANDO, INC., a Florida corporation, who is personally known to me.


James A. Barks, Notary Public

