

999000006673



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 108412 7174908

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : January 21, 1999

ORDER TIME : 9:26 AM

300002759933--8

ORDER NO. : 108412-025

CUSTOMER NO: 7174908

CUSTOMER: Mr. Andy D. Brooks
Mr. Andy D. Brooks
3623 Seagrape Drive

Winter Park, FL 32792

DOMESTIC AMENDMENT FILING

NAME: THE KERAND CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

FILED
99 FEB -2 AM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 FEB -1 AM 10:45
DIVISION OF CORPORATION

See 2/1

FILED
99 FEB -2 AM 12: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I. of the Articles of Incorporation of
THE KERAND CORPORATION shall be amended to read as
follows:

ARTICLE I. NAME

The address of the principal office of this corporation
shall be 3623 Seagrape Drive, Winter Park, Florida 32792,
and the mailing address of the corporation shall be the
same.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
three Directors, initially. The names and addresses of the
initial members of the Board of Directors are:

Andy Brooks Dir.	3623 Seagrape Drive, Winter Park, Florida 32792
---------------------	--

Kerri Brooks Dir.	3623 Seagrape Drive Winter Park, Florida 32792
----------------------	---

Bobby Brooks Dir.	109 Longhorn Road Winter Park, Florida 32792
----------------------	---

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 2nd day of February, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR

Deborah D. Skipper

It's Agent, Deborah D. Skipper

CLB