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May 16, 2000

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

RE: Articles of Amendment to KMC Group, Inc.

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Gentlemen:

With reference to the above-captioned matter, enclosed please find an original and one copy of Articles of Amendment changing the naem of the corporation to The Queens Maids of Boca, Inc. Enclosed is my check in the amount of \$35.00 representing the various fees involved in order to file the Articles of Amendment. Kindly forward a stamped copy of the articles to the undersigned.

Very truly yours

AWRENCE BUNIN

LB/il

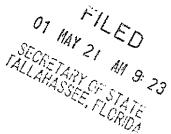
Enclosures

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SECRETARY OF STATE
TALLAMASSEE, FLONDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KMC GROUP, INC.



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

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

Article One is amended to read as follows:

ARTICLE ONE

The name of the corporation is THE QUEENS MAIDS OF BOCA, INC. The principal address of the corporation is 215 North Federal Highway #6C, Boca Raton, FL 33432.

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:

THIRD: The date of each amendment's adoption:

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

X 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 entitle 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 (word adopted by the incomparators with a state of the state o

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

Signed this ______ day of May 2001.

Signature:_

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

THOMAS ROCHE, Vice President/Director