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BASIC AMENDMENT

KARPEL-KENYON CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2000

KARPEL-KENYON CONSTRUCTION, INC.
138 NORTH SWINTON AVENUE
DELRAY BEACH FL 33444

SUBJECT: KARPEL-KENYON CONSTRUCTION, INC.
REF: P99000077047

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000010070
Letter Number: 600A00012338

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/04 305 541 3770

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CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF KARPEL-KENYON CONSTRUCTION, INC.

We, the undersigned, the President of Karpel-Kenyon Construction, Inc., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by the shareholders on January 25, 2000 -

Article I of the Articles of Incorporation is hereby amended to read:

The name of the corporation shall be:

K AND M RENOVATION AND CONSTRUCTION, INC.

Article VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have four Directors.
The names and addresses of the Directors of this corporation are:

Robert Z. Karpel
138 N. Swinton Avenue
Delray Beach, FL 33444

Kevin Karpel
138 N. Swinton Avenue
Delray Beach, FL 33444

Michael Marbry
138 N. Swinton Avenue
Delray Beach, FL 33444

James F. Stahl
138 N. Swinton Avenue
Delray Beach, FL 33444

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Article IX of the Articles of Incorporation is hereby amended to read:

The names and addresses of the officers who shall hold office until successors have been elected and qualified is as follows:

Chairman: Robert Z. Karpel
138 N. Swinton Avenue
Delray Beach, FL 33444

H000000010070

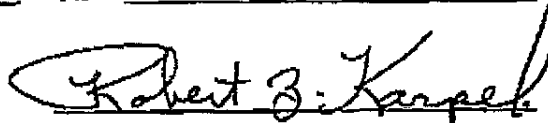
H00000010070

President: Kevin Karpel
138 N. Swinton Avenue
Delray Beach, FL 33444

Vice-President Michael Marbry
138 N. Swinton Avenue
Delray Beach, FL 33444

Secret./Treasurer: James F. Stahl
138 N. Swinton Avenue
Delray Beach, FL 33444

Signed and dated the 25th of January.

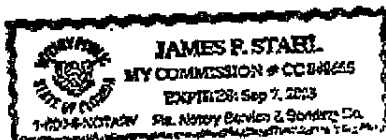


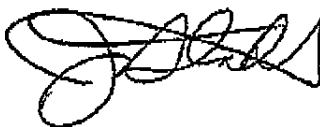
(Chairman: Robert Z. Karpel)

State of Florida
County of Palm Beach

BEFORE ME, this day personally appeared Robert Z. Karpel
being duly sworn, deposes and says that the statements
contained in the foregoing amendment are true and correct.

SWORN TO AND SUBSCRIBED before me this 25th day of
January.





JAMES F. STAHL, ACCOUNTANT
STAHL & ASSOCIATES, P.A.
138 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444
(561) 265-2229

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