



S03495

ACCOUNT NO. : 072100000032

REFERENCE : 572198 4303929

AUTHORIZATION :

Patricia Pappalardo

COST LIMIT : \$ 87.50

ORDER DATE : October 21, 1997

ORDER TIME : 11:15 AM

ORDER NO. : 572198-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Jazmine Roman
Greenberg Traurig Hoffman
21st Floor
1221 Brickell Avenue
Miami, FL 33131-3238

FILED
97 OCT 21 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: KENCORD PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

97 OCT 21 PM 1:21
DIVISION OF CORPORATION

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: 200002329982--6

tlg
10/21/97

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KENCORD PROPERTIES, INC.**

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

1. The name of this Corporation is Kencord Properties, Inc.
2. Article I of the Articles of Incorporation is deleted and replaced by new Article I, as follows:

ARTICLE I

The name of this Corporation is KPI, Inc..

3. The above and foregoing was adopted by the unanimous written consent of all of the Shareholders and all of the members of the Board of Directors of the Corporation on October 20, 1997, pursuant to Sections 607.0704 and 607.0821 of the Act.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned director of the Corporation has executed these Articles of Amendment, this 20 day of October, 1997.

KENCORD PROPERTIES, INC.

By: 
Kenneth J. Lowy, Director / President