

LAW OFFICES
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PROFESSIONAL ASSOCIATION

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PHONE (954) 454-8011

November 1st, 1999

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

**RE: ARTICLES OF AMENDMENT:
KAISER & BORNSCHEUER, INC.**

500003033255--0
-11/02/99-01110-009
*****87.50 *****87.50

Gentlemen:

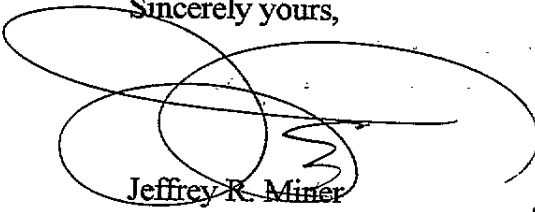
With reference to the above, I now enclose herewith two (2) copies of the Articles of Amendment to the Articles of Incorporation of Kaiser and Bornscheuer, Inc. changing the corporate name to Kaiser Associates, Inc.

I also enclose herewith my trust account check in the sum of Eighty-seven and 50/100 (\$87.50) Dollars, representing the following:

- | | | |
|----|--------------------|---------|
| 1. | Filing Fee: | \$35.00 |
| 2. | Certified Copy Fee | 52.50 |

Please see that the certified copy is returned to my attention at your earliest convenience. Should there be any question, please contact me.

Sincerely yours,


Jeffrey R. Miner

JRM:cp

Enclosures

KaiserSecState

✓ 65870
100 *cert copy
2001-2-99

FILED
99 NOV 2 AM 11:39
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
of
ARTICLES OF INCORPORATION
of
KAISER & BORNSCHEUER, INC

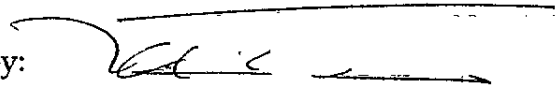
Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of incorporation shall be
KAISER ASSOCIATES, INC.

SECOND: This amendment was adopted by the members and stockholders of this corporation on October 25th, 1999. The number of votes cast for the amendment was sufficient for approval.

KAISER & BORNSCHEUER, INC.

By:


TOBLAS KAISER, PRESIDENT

Date: 25 Oct 1999

SECRETARY'S OFFICE
ATLANTA, GEORGIA

99 NOV -2 AM 11:39

FILED