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MACKEY/KRUMM VENTURES, INCORPORATED

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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MACKEY/KRUMM VENTURES, INCORPORATED**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Mackey/Krumm Ventures, Incorporated, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

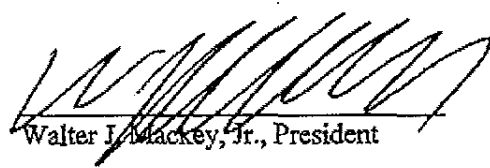
Article I is hereby amended to read:

**ARTICLE I**

The name of the Corporation shall be MHK Ventures, Inc.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on February 8th, 2007 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of February, 2007.

  
Walter J. Mackey, Jr., President

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