

Tuesday, May 11, 1999

Division of Corporations

Page: 1

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Florida Department of State
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
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BASIC AMENDMENT

MR. ROLLER BOOGIE'S, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Mr. Roller Boogie's, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Mr. Roller Boogie's, Inc. to KeyClub.net, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Mr. Roller Boogie's, Inc.

By: 

Name: Barry Evans

Title: Secretary

Date: 11th May 99

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0688

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