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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEYS MARINE CONSERVANCY INC

DOCUMENT NUMBER: N00000006471

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNETH NEDIMYER

(Name of Contact Person)

THE CORAL RESTORATION FOUNDATION INC

(Firm/ Company)

112 GARDEN STREET

(Address)

TAVERNIER, FL 33070

(City/ State and Zip Code)

For further information concerning this matter, please call:

KENNETH NEDIMYER

(Name of Contact Person)

at (305) 852-4955

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

2007 NOV 26 AM 9:18

KEYS MARINE CONSERVANCY INC

(Name of corporation as currently filed with the Florida Dept. of State)

N00000006471

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

THE CORAL RESTORATION FOUNDATION Inc

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD- PRESIDENT- KENNETH NEDIMYER, 212 SILVER PALM AVE, TAVERNIER, FL 33070

ADD- TREASURER AND DIRECTOR- RICHARD OVERFIELD, PO BOX 1578, KEY LARGO, 33037

ADD- SECRETARY- LAD AKINS, 107 1ST TERRACE, KEY LARGO, FL 33037

ADD- DIRECTOR- DAVID LACKLAND, 17156 BONITA LANE WEST, SUGARLOAF KEY, FL 33042

ADD- DIRECTOR- GREG GOEBEL III, 376 S COCONUT PALM DR, TAVERNIER, FL 33070

ADD- DIRECTOR- WALTER STARCK, 72 PAXTON STREET, QUEENSLAND, AUSTRALIA, 4810

ADD- DIRECTOR- DAVID MAKEPEACE, 83311 OLD HIGHWAY, ISLAMORADA, FL 33036

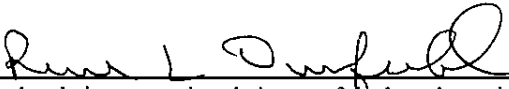
DELETE- GEORGE HERTEL, 136 SEASHORE DR, ISLAMORADA, FL 33036

The date of adoption of the amendment(s) was: 11/21/2007

Effective date if applicable: 11/21/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Richard L Overfield
(Typed or printed name of person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35