

P03000027309

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BASIC AMENDMENT

KEYSTONE DESIGNER & INSTALLATION CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO**

KEYSTONE DESIGNER & INSTALLATION CORP.

Document# P0300027309

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate articles numbers(s) being amended, added or deleted.

ARTICLE VI: DIRECTORS

DELETE, LIVAN DAVIDSON, 80 WEST 29TH STREET, #1, HIALEAH, FL 33012 AS THE PRESIDENT AND ADD ALEXEI DAVIDSON 2775 W. OKECHOBEE RD, LOT 20A, HIALEAH, FL 33010 AS THE NEW PRESIDENT

DELETE ALEXEI DAVIDSON AS THE VICE PRESIDENT AND ADD NIURIA CALZADA AS THE NEW VICE PRESIDENT.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: 2-5-04

Fourth: Adoption of amendment(s) (Check One)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by

Voting Group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of February, 2004.

Signature *ad*

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Alexi Davidson
Print Name

President
Title