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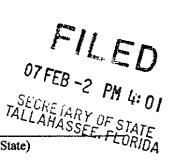
COVER LETTER

* **TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: BRASWELL]	EVELOPERS OF THE KEYS, INC
DOCUMENT NUMBER: P0600014 C	873
The enclosed Articles of Amendment and fee are s	submitted for filing.
Please return all correspondence concerning this m	atter to the following:
Rene May Sofis (Name of C	ontact Person)
Bella Construction (Firm)	of the Keys Inc.
5170 US Highway	One dress)
Key West F1 33 (City/State	and Zip Code)
For further information concerning this matter, ple	ase call:
Rene May Sotis (Name of Contact Person)	at (305) 879-2862- (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
□ \$35 Filing Fee \$\ \times \$\\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 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

Articles of Amendment to **Articles of Incorporation** of



BRASWELL DEVELOPERS OF THE KEYS, INC. (Name of corporation as currently filed with the Florida Dept. of State)

POG 000 14 0873
(Document number of corporation (if known)

	ing amendment(s) to its Articles of Incorporation:
NEW CORPORA	ATE NAME (if changing):
BELLA	CONSTRUCTION OF THE KEYS, INC.
(Must contain the wor	rd "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") oration must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	S ADÓPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) le(s) being amended, added or deleted: (BE SPECIFIC)
Maintain	
	(Attach additional pages if necessary)
	provides for exchange, reclassification, or cancellation of issued shares, provisions the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:
Effective date if <u>applicable</u> : 2-1-07 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Rene May Sotis (Typed or printed name of person signing)
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 amendment(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. Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FILING FEE: \$35