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**BASIC AMENDMENT**

**KEEN CONTRACTING, INC.**

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

**Keen Contracting, Inc.**

**Keen Contracting, Inc.**, a corporation organized and existing under the laws of the state of Florida, under certificate filed in the office of the secretary of state on April 16, 1987 (Document #J67607), hereby certifies as follows:

1. By written action dated the 10<sup>th</sup> of August, 2004, the Incorporator of the Corporation adopted the following resolutions:

RESOLVED, that the Article I of Incorporation of **Keen Contracting, Inc.** be amended so as to change the name of the Corporation to **Keen Real Estate Investments, Inc.**

2. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles the 10<sup>th</sup> of August, 2004.

  
Rick Keen, Incorporator

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