



K 57395

ACCOUNT NO. : 072100000032

REFERENCE : 379523 3487A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 43.75

ORDER DATE : September 20, 1999

ORDER TIME : 12:44 PM

ORDER NO. : 379523-005

CUSTOMER NO: 3487A

Amend

800002991518--0

CUSTOMER: Ms. Talia R. Kohne
Icard Merrill Cullis Timm
2033 Main Street, Suite 600
P. O. Drawer 4195
Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: GOLDEN KEY INVESTMENTS,
INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

FILED
99 SEP 20 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 20 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOR
9/20/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN KEY INVESTMENTS, INC.**

99 SEP 20 PM 3:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Golden Key Investments, Inc.
2. This Corporation's Articles of Incorporation are hereby amended, as follows:

A. **ARTICLE IV. CAPITAL STOCK** of this Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE IV. CAPITAL STOCK

The authorized capital stock of Corporation shall consist of five hundred (500) shares of Class A Voting Common Stock, \$0.50 par value and five hundred (500) shares of Class B Non-Voting Common Stock, \$0.50 par value.

Except for voting rights attributable solely to the Class A Voting Common Stock, with respect to all other rights including but not limited to, distribution rights and liquidation rights, the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall share all other rights equally.

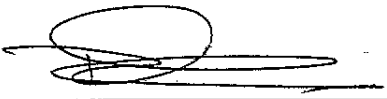
3. The recapitalization of the Corporation's Capital Stock will be accomplished by the Corporation exchanging each share of the Corporation's existing Common Stock for (A) one (1) share of Class A Voting Common Stock, \$0.50 par value and (B) one (1) share of Class B Non-Voting Common Stock, \$0.50 par value.

4. These Articles of Amendment to Articles of Incorporation were duly adopted on August 14, 1999.

5. These Articles of Amendment to Articles of Incorporation were approved by the Shareholders. The number of votes cast for the Articles of Amendment to Articles of Incorporation were sufficient for approval.

In Witness Whereof, the undersigned Officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of August 14, 1999.

GOLDEN KEY INVESTMENTS, INC.

By: 

David Arnsby, President

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