

CHRISTOPHER P. KELLEY, P.A.

ATTORNEY AT LAW  
11098 BISCAYNE BOULEVARD  
SUITE 205  
MIAMI, FLORIDA 33161

TELEPHONE (305) 893-6004

FACSIMILE (305) 893-7666

P00000078701

February 8, 2001

Secretary of State  
Corporate Records Bureau  
AMENDMENTS SECTION  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: FIRST AMENDMENT to ARTICLES OF INCORPORATION  
AMC PARTNERS, INC.

Dear Madam or Sir:

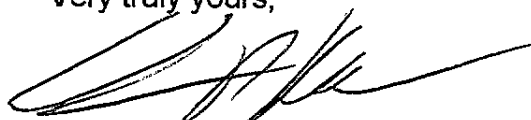
500003675375--9  
-02/12/01--01155--006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosed please find my check for **\$52.50** and an original and one(1) copy  
of **First Amendment to Articles of Incorporation of AMC Partners, Inc.**

Please return a certified copy of the **First Amendment to Articles of  
Incorporation** and a **Certificate of Status** for the said corporation to my office. Enclosed  
is a self-address stamped envelope.

Thank you for your cooperation.

Very truly yours,



CHRISTOPHER P. KELLEY

CPK:rd  
Enclosures

\$ 35.00 Arts and Reg Agent  
8.75 w/cert copy  
8.75 w/Cert of Status

FILED  
01 FEB 12 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000078701  
302 NC  
2-12-01  
\* Cert copy  
\* Cert of Status  
OK

**FIRST AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
AMC PARTNERS, INC.**

I, the undersigned, being the President of **AMC PARTNERS, INC.**, a Florida corporation, whose Articles of Incorporation were filed on August 14, 2000, under the name **AMC PARTNERS, INC.**, a Florida corporation, do now submit this Amendment to the original Articles of Incorporation in the following particulars:

**AMENDMENT TO ARTICLE I OF THE ORIGINAL CERTIFICATE**

Article I of the original Articles of Incorporation shall be amended to read as follows:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation shall be:

**CROSS KEY INVESTMENTS, INC.**

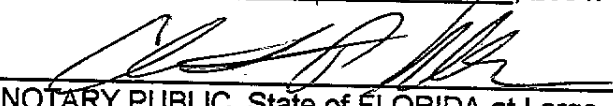
WITNESS my hand and seal this 0<sup>th</sup> day of February, 2001.

  
\_\_\_\_\_  
**MICHEL CHARLEMAGNE** President

STATE OF FLORIDA       )  
COUNTY OF MIAMI-DADE )

PERSONALLY APPEARED before me **MICHEL CHARLEMAGNE**, as President of **AMC PARTNERS, INC.**, who is (☒) personally known to me or (☐) produced \_\_\_\_\_ as identification, to me known to be the person who subscribed and who executed the foregoing First Amendment to the Articles of Incorporation and caused the seal of said corporation to be attached hereto, and she acknowledged that she executed and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal this 8<sup>th</sup> day of Feb, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:

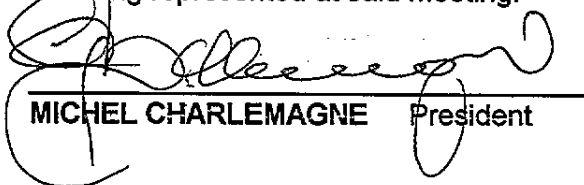


Christopher P Kelley  
My Commission CC925041  
Expires May 21, 2004

**FILED**  
01 FEB 12 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE**

I, the undersigned **MICHEL CHARLEMAGNE**, being the President of **AMC PARTNERS, INC., a Florida corporation**, do hereby certify that the foregoing First Amendment to Articles of Incorporation of **AMC PARTNERS, INC.**, was unanimously approved by the Board of Directors, proposed by them to the Members, and unanimously approved at the Special Meeting held 2/7, 2001, at Plantation, Broward County, Florida, all of the stock entitled to vote being represented at said meeting.

  
\_\_\_\_\_  
**MICHEL CHARLEMAGNE** President


STATE OF FLORIDA       )  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, personally appeared **MICHEL CHARLEMAGNE**, as President of **AMC PARTNERS, INC., a Florida corporation**, and he acknowledged before me that the foregoing First Amendment to the Articles of Incorporation of said corporation is a true and correct copy of the First Amendment which was unanimously approved by the Board of Directions of said corporation and proposed by them to the Members. He further acknowledged before me that he executed the foregoing Certificate for the purposes therein contained on behalf of said corporation.

WITNESS my hand and seal at Miami-Dade County, Florida, this 8<sup>th</sup> day of February, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:

 Christopher P Kelley  
My Commission CC925041  
Expires May 21, 2004