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DIVISION OF CORPORATIONS

BASIC AMENDMENT
KEY PROPERTIES OF PALM BEACH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 16 PM 2:50

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2000

KEY PROPERTIES OF PALM BEACH, INC.
275 PALM AVE., A106
JUPITER, FL 33477

SUBJECT: KEY PROPERTIES OF PALM BEACH, INC.
REF: P00000105351

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

SINCE IT IS MENTIONED I #1 THAT A TRUE AND CORRECT COPY OF THE ARTICLES OF INCORPORATION ARE ATTACHED, IT MUST BE ATTACHED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000060063
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ARTICLES OF CORRECTION

OF

KEY PROPERTIES OF PALM BEACH, INC.

FILED
00 NOV 16 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, the incorporator of **KEY PROPERTIES OF PALM BEACH, INC.** ("Corporation") hereby makes and files these Articles of Correction in accordance with the provisions of Section 607.0124, Florida Statutes:

1. The Articles of Incorporation for the Corporation were filed with the Department of State of Florida on November 8, 2000 and were assigned document number P00000105351. A true and correct copy of said Articles of Incorporation is attached hereto and made a part hereof.
2. Article V of the Articles of Incorporation contains an incorrect statement as to the name and address of the initial director of the Corporation.
3. The initial director of the Corporation and the address of that director under Article V of the Articles of Incorporation should in fact be **Margaret Massey** at 205 Worth Avenue, Palm Beach, Florida 33480.
4. The undersigned incorporation hereby files these Articles of Correction to correct the above-referenced misstatements.

IN WITNESS WHEREOF, the undersigned incorporator has made and executed these Articles of Correction of Key Properties of Palm Beach, Inc. this 15th day of November, 2000.


ROSE STEIN

(The execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Key Properties of Palm Beach, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business/mailling address is: 275 Palm Ave., #A106
Jupiter, FL 33477**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

5000 shares (five hundred shares)

ARTICLE V INITIAL DIRECTOR

The name(s) and address(es):

Rose Stein, Director
275 Palm Ave #A106
Jupiter, FL 33477**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

R.I. Stein
275 Palm Ave. #A106
Jupiter. FL 33477**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

R.I. Stein
275 Palm Ave. #A106
Jupiter. FL 33477

Having been named as registered agent to accept service of process for the above stated corporation at
the place designated in this certificate, I am familiar with and accept the appointment as registered agent
and agree to act in this capacity

Signature/Registered Agent

November 6, 2000

Date

Signature/Incorporator

November 6, 2000

Date

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