

P00000116882

(Requestor's Name)

MIAMI KEYSTONE WORKS CORP
3179 NW NORTH RIVER DR
MIAMI FL. 33142

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2004

Miami Keystone Works Corp.
3179 NW North River Dr.
Miami, FL 33142

SUBJECT: MIAMI KEYSTONE WORKS USA CORP
Ref. Number: P03000106617

We have received your document for MIAMI KEYSTONE WORKS USA CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document number listed in the first paragraph is the document number for Miami Keystone Works USA Corp. The document number for Miami Keystone Works, Inc. is P00000116882. Please specify which corporation you wish to amend and change the name or document number on the form.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 604A00012117

RECEIVED
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DIVISION OF CORPORATIONS

P00000116882

2-26-04

ARTICLES OF AMENDMENT
ARTICLES OF CORPORATION

PERSUANT TO SECCION 607, 1006(1), FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

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TALLAHASSEE, FLORIDA

FIRST, THE NAME OF THE COPORATION IS: MIAMI KEYSTONE WORKS, INC.

P000000116882

SECOND,

THE FOLLOWING AMENDMENT (S) TO THE ARTICLES OF INCORPORATION
WAS(WERE) ADOPTED BY THE CORPORATION "ARTICLE VIII, THE NAME
OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ADDRESS WHO
SHALL SERVE ARE AS FOLLOW :

MARCO MORON, DIRECTOR, PRESIDENT, OF 560 FALCON AVE, MIAMI
SPRINGS, FL, 33166, 500 SHARES

GLADYS L. HUERE, DIRECTOR, SECRETARY, OF 560 FALCON, AVE
MIAMI SPRINGS, FL. 33166, 500 Shares.

THIRD

THE AMENDMENT (S) WAS (WERE) ADOPTED BY THE SHAREHOLDERS OF
THE CORPORATION ON THE 15 OF JANUARY, 2004

MIAMI KEYSTONE WORKS,

Corporation Name

BY

President or Vice President

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

BY

Secretary or Asst - Secretary

STATE OF FLORIDA
COUNTY OF DADE

MARCO MORON AND

Before me, the undersigned authority, personally appeared, GLADYS HUERE to me well known to be the person (s) who executed the forgoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of
JAN, 2004

Notary Public

My Commission Expires:

(SEAL)

