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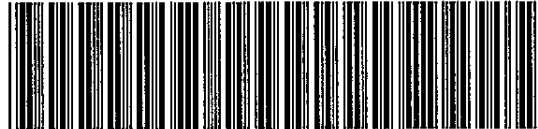
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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03 OCT -1 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MIAMI KEYSTONE WORKS INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
OCT - 1 PM 2:43  
STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607, 1006 (1), Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST**

The name of the corporation is : MIAMI KEYSTONE WORKS INC

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**SECOND**

The following amendment (s) to the articles of incorporation was ( were ) adopted by the corporation ARTICLE VII , The name of the members of the Board of Directors and address, who shall serve are as follows: THE PRINCIPAL ADDRESS OF THE CORPORATION IS

3179 NW N RIVER DR, MIAMI FL 33142

THE NAME OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE AS FOLLOWS,

MARCO MORON, OF 560 FALCON AVE MIAMI SPRINGS FL.33166  
PRESIDENT \_ SECRETARY 1120 SHARES

**THIRD**

The amendment (s) was ( were ) adopted by the shareholders of the corporation on  
The 24 of SEPTEMBER 2003

MIAMI KEYSTONE WORKS INC  
Corporation Name

BY [Signature]

President or Vice President

ALL SHAREHOLDERS APPROVED OF  
CHANGES.....

BY \_\_\_\_\_

Secretary or Asst - Secretary

STATE OF FLORIDA  
COUNTY OF DADE

MARCO MORON

Before me, the undersigned authority, personally appeared, \_\_\_\_\_ 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 24 day of  
SEP, 19 2003

[Signature]  
Notary Public

My Commission Expires:

(SEAL)

