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Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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BASIC AMENDMENT  
SOUTH KEYSTONE, INC.

|                       |         |
|-----------------------|---------|
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*Amendment*

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ARTICLES OF AMENDMENT  
OF  
SOUTH KEYSTONE, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: MAY 08, 2001

FIRST: ARTICLE V: THE NEW REGISTER AGENT OF THE CORPORATIONS IS:

ADD: CARLOS A. MONTOLLA  
1319 SW 3 ST., MIAMI, FL 33135

DELETE: YADIRA S. ANDRADE  
1319 SW 3 ST., MIAMI, FL 33135

SECOND: ARTICLE VI: THE NEWS DIRECTORS OF THE CORPORATION ARE:

ADD: CARLOS A. MONTOLLA - PRESIDENT 50%  
1319 SW 3 ST., MIAMI, FL 33135

ADD: ENCARNACION DELGADILLO - VICE-PT. 50%  
1319 SW 3 ST., MIAMI, FL 33135

DELETE: YADIRA S. ANDRADE  
1319 SW 3 ST., MIAMI, FL 33135

THIRTH: The date of Amendment's adoption: MAY 08, 2001

FOURTH: Adoption of Amendment(s) (check one)  
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this March 14, 2001

I, CARLOS A. MONTOLLA ACCEPT DESIGNATION AS REGISTERED AGENT.

Signature Carlos Montolla PRESIDENT / AGENT  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other Officer if adopted.

(by the shareholders)

Prepared by: M & M Services Group, P.A.  
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