

1406 Hays Street, Suite 2

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NEW FILINGS	AMENDMENTS SOCI	0041906589 -05/09/0101051008
Profit	Amendment	******43.75 *****43.75
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	·
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name —	SUFFICIENCY OF FILING Maiaros	
Name Reservation	Limited Partnership	
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



E & D KEYS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

 $\underline{\textbf{ARTICLE I}}$ - The name of the corporation shall be changed to, "EDEY & DUFF KEYS, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 12, 2001.

action and shareholder action was not required.

FOURTH: A	Adoption of Amendment(s) (CHECK ONE)		
	The amendment was approved by the shareholders. The number of cast for the amendment was sufficient for approval.	votes	
	The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.		
	"The number of votes cast for the amendment was sufficient for approval by	,,	
	voting group	-	
<u></u>	The amendment was adopted by the board of directors without share	holder	

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.	r
Signed this 3 rd day of MAY ,2001.	
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
Anthoney Andersen	
Typed or printed name	
President	
Title	···

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