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Florida Keys Development 5730 2ndAve. # 1 Key West, FL. 33040

Office Use Only

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

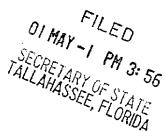
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☐ Mail out ☐ Will wait	Photocopy	Certific	eate of Status	
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS	AMENDMENTS Amendment Resignation of R. Change of Registe Dissolution/Withe Merger REGISTRATION/Q Foreign	ered Agent drawal	FILED OI MAY -1 PM 3: 56 SECHETARY OF STOLE TAIL PLASSEE, FLORIDA	
☐ Annual Report ☐ Fictitious Name	Limited Partnersh Reinstatement Trademark Other	nip		

CR2E031(7/97)

Examiner's Initials

T BROWN MAY - 9 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Fi . 1	V Dubon of The	CURIDA
	Keys Development Inc.	
	(present name)	

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(s) adopted: (indicate article number(s) being amended, added or deleted)

- 1) That the Name of Treasurer, Raymond Vazouez, be Changed to Frank Lee Sheldon.
- (2) The Name of Secretary, Caroline Vazauez, be changed to Stephen Mark Simons.

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: 4/37/01		
	Adoption of Amendment(s) (CHECK ONE)		
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were 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(s):		
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval byvoting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this		
Signatw	(By the Chairman of 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)		
	CAROLINE Vazquez Typed or printed name		
	Vice President		