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Secretary of State, Division of Corporations

409 E. Gaines Street Tallahassee, FL 32399

FROM:

CHRISTOPHER C. CATHCART, ESQ.

RE:

HOUSE PROUD, INC./Corporate

File No. 1540.001

DATE:

July 20, 2001

100004495931--9 -07/25/01--01077--014

*****35.00 *****35.00

ENCLOSED: (1)

(1) Articles of Amendment for HOUSE PROUD, INC.:

- (2) Check in the amount of \$35.00 for filing fee; and
- (3) Self addressed, stamped return envelope.

| The following enclosures are forwarded for action indicated by check mark below. | | | | | | | |
|--|--------|---|-------------------|-----------------------|--|--|--|
| | For yo | our file. | | Response due. | | | |
| | Signat | ure. | | Deposition scheduled: | | | |
| _X | Other: | Please file the original and return a date stamped copy to me in the return envelope. | | | | | |
| COMMENTS | • | Thank you for your ti | ime and attention | on in this matter. | | | |

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01 JUL 23 PM 1: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE **ARTICLES OF INCORPORATION OF HOUSE PROUD, INC.**

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida General Corporation Act, the Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I. NAME

The name of this corporation is:

KEY COMMUNICATIONS, INC.

2. These Articles of Amendment were adopted by the directors and shareholders of KEY COMMUNICATIONS, INC. on or about July 20, 2001 as reflected in the appropriate Written Action Minutes. The number of votes cast for this Amendment was sufficient for its approval.

DATED this 20 day of July, 2001

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared KELLY J. FENEMORE, Director and Shareholder of KEY COMMUNICATIONS, INC., to me known to be the person described in and who executed the foregoing Articles of Amendment, and acknowledged before me that he executed the same for the uses and purposes therein expressed. She is personally known to me or has produced as identification.



NOTARY PUBLIC Print Name: Commission No.: My Commission Expires: