

P01000046063

Key Cat II, Inc.
P.O. Box 5564
Key West FL 33045
(305) 293-3004

June 12, 2002

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-06/17/02--01043--006
*****52.50 *****52.50

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399


To Whom It May Concern:

Enclosed, please find the Articles of Amendment for my company, Key Cat II, Inc, Florida Corporation #P01000046063. Also enclosed, please find a check for \$52.50 to cover the cost of recording, producing a certified copy and certificate of status.

Copies may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,


Besaida Nina
President

FILED
02 JUL - 1 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL - 8 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2002

BESAIDA NINA
KEY CAT II, INC.
P.O. BOX 5564
KEY WEST, FL 33045

SUBJECT: KEY CAT II, INC.
Ref. Number: P01000046063

We have received your document for KEY CAT II, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 102A00039858

RECEIVED
02 JUL - 1 AM 8:36
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEY CAT II, INC.**

FILED
02 JUL -1 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant of the provision of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1- Amendment adopted:

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

**P.O. Box 5564
Key "West, FL 33045**

2- Adoption date:

April, 15th 2002

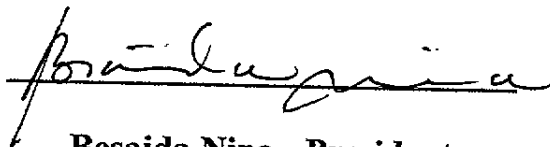
3- The effective date of this amendment shall be:

April, 15th 2002

4- The shareholder unanimously approved the adoption of this amendment.

5- Singed this: the 12th day of June, 2002

Signature:



Besaida Nina - President