

P01000088236

Keys Carpenters, Inc.

62900 Overseas Hwy. #11 Marathon, FL 33050
Office 305-743-0284 Fax 305-743-4091 Cellular 305-345-8714

FILED STATE
DIVISION OF CORPORATIONS
02 MAY 10 PM 3:11

April 17, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

Enclosed are the following amendments to the articles of incorporation for Keys Carpenters, Inc.
If you have any questions, please don't hesitate to contact me at the numbers listed above.

Thank You,



John R. Spriggs II, Pres.
Keys Carpenter, Inc.

400005314764--7
-04/22/02--01108--014
*****35.00 *****35.00

Amend.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2002

JOHN R. SPRIGGS II, PRES.
KEYS CARPENTER, INC.
62900 OVERSEAS HWY #11
MARATHON, FL 33050

SUBJECT: KEYS CARPENTERS INC.
Ref. Number: P01000088236

We have received your document for KEYS CARPENTERS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 402A00025689

RECEIVED
02 MAY 10 AM 10:34
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Keys Carpenter, Inc.
P01000088236**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 10 PM 3: 11

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:

Article VII is to be amended adding Michael P. Futie as Vice President of Keys Carpenter, Inc.
Article VIII is to be added permitting a facsimile signature to be used on any and all company checks.

This amendment shall be adopted immediately on this 17th day of April, 2002.

Adoption of this amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of April, 2002.


Signature

Michael Futie. President/Incorporator
(Typed or printed name)