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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 20 2003

MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law.

780 NW 42 Ave., Suite 420

Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

January 24, 2003

Sirs.

DIVISION OF CORPORATION

PO BOX 6327

TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

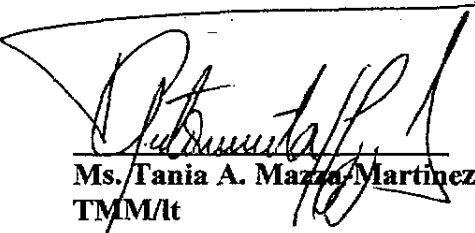
We will appreciate if you can send us any notification and or communication to our address at:

MAZZA-MARTINEZ & ASSOC., P.A.

780 NW 42 AVE., SUITE 420

MIAMI, FLORIDA 33126

Sincerely yours,



Ms. Tania A. Mazza-Martinez
TMM/lt

Enclosure



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 5, 2003

TANIA A. MAZZA-MARTINEZ
MAZZA-MARTINEZ & ASSOC., P.A.
780 NW 42 AVENUE, SUITE 420
MIAMI, FL 33126

SUBJECT: KEYXTONE, CORPORATION
Ref. Number: P02000085255

We have received your document for KEYXTONE, CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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
Document Specialist

Letter Number: 103A00007657

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03 FEB 17 AM 10:08
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEYXTONE, CORPORATION**

FILED
03 FEB 17 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The articles to be amended is Articles VI. This Article will be amend as following:

ARTICLE VI: BOARD OF DIRECTORS

This article will read as follows:

The Corporation shall have one (1) Officers to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

Carlos E. Meza
4545 NW 95 Ave.
Miami, FL 33178-2090

President

SECOND: The date of each amendment's adoption was made on October 2, 2002.

THIRD: The adoption of Amendment's:


- The amendment of the article of incorporation was approved by Board of Directors.

The number of votes cast for the amendment was sufficient for approval. No shareholders action is required. Approval of the shareholders of the corporation is not required for this amendment.

Signed this 2nd day of October, 2002.



MR. CARLOS E. MEZA
PRESIDENT



MS. DENNYS V. CABRERA
BUSINESS DEVELOPMENT
SPECIALIST