

# P02000087022

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0390

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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DIVISION OF CORPORATIONS

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## BASIC AMENDMENT

## KEY HOLDING CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

G. Conditio OCT 20 2004

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KEY HOLDING CORPORATION  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted) \_\_\_\_\_

ARTICLE VIII

The Shareholder of the Corporation shall be as follows:

SHAREHOLDERS	% OF SHARES
LORENZO SOUSA 104 CRANDON BLVD # 421C MIAMI, FL 33149	100%

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Prepared by: Mercy Valle/Vares Inc.  
1688 Coral Way Miami FL 33145  
305-285-8868

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**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: 09/15/04

**FOURTH:** 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 adopted 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 by

\_\_\_\_\_ "  
(voting 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 incorporates without shareholder action and shareholder action was not required.

Signed this 15th day of September of 2004

Signature \_\_\_\_\_

( By the Chairman or 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)

\_\_\_\_\_  
Lorenzo Sousa, Director.

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