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☐ PICK-UP

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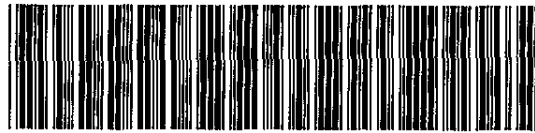
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06 MAR -8 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR -8 AM 11:51

CIVILIAN DIVISION

*3/8/06
ADR*

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KEY KLAUS USA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 MAR -8 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEY KLAUS USA, INC

—
(PRESENT NAME)

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: (indicate article number(s) being amended, added or delete

Article # VI Directors

The name and address of the new Directors of this corporation are :

Francisco Clausen Solis
President,
With 50% of these corporation shares

3501 SW 107 Avenue
Miami, Fl. 33165

Alicia Clausen Solis
Treasurer, Secretary
and Vice-President
With 50% of these corporation shares

3501 SW 107 Avenue
Miami, Fl. 33165

SECOND : The date of each amendment's adoptions : February 8th, 2006

THIRD: Adoption of Amendment(s) (check one)

- x 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 approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 shareholders action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐

Signed this 8th day of February, 2006

Signature v _____

(By the chairman or Vice Chairman of the 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)

Francisco Clausen Solis

Typed or printed name

President

Title