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BASIC AMENDMENT
CM-KEYSTONE DEVELOPER, INC.

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ARTICLES OF AMENDMENT
OF
CM-KEYSTONE DEVELOPER, INC.

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:

AMENDMENTS ADOPTED

FIRST: ARTICLE VII - BOARD OF DIRECTORS

ADD: YADIRA ANDRADE - Vice-President
1319 SW 3rd Street No. 5
MIAMI, FL 33135

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION:

September 16, 2003

THIRD: ADOPTION OF AMENDMENTS:

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

Signed this September 16, 2003.


CARLOS A. MONTOYA
Incorporator


YADIRA ANDRADE
Vice-President

Prepared By: M & M Services Group, P.A.
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