## P0300081194

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## Richard Savolidis 125 Venetian Way Islamorada, FL 33036 (305) 394-0782

January 14, 2004

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

Re: Filing Articles of Amendment to Articles of Incorporation

Keys Curb Creations, Inc., a Florida corporation

Document No. P03000081194

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for Keys Curb Creations, Inc., a Florida corporation. Please file the original Amendment and return a certified copy to me at the above indicated address.

Also enclosed please find my check in the amount of \$43.75 to cover the cost of filing and certification.

If you have any questions concerning this matter, please feel free to contact me at the number listed above.

Thank you.

Richard Savolidis

Very truly yours,

/kmg Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KEYS CURB CREATIONS, INC. DOCUMENT NO. P03000081194

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST:	AMENDMENT ADOPTED: Article V to be amended as follows:			
	The addition of Secretary/Treasurer:			
	Patricia Savolidis 25 Venetian Way slamorada, Florida	33036 SE	04 JAN 23	
SECOND:	The date of the amer	ndment was: January 13, 2004.	AH II: 23	
THIRD:	Adoption of Amenda	otion of Amendment:		
	The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.			
	The amendm groups.	The amendment was approved by the shareholders through voting groups.		
		The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.			
Signed	this <u>/ 4</u> day of Ja	unuary, 2004.	7	

Richard Savolidis, President Keys Curb Creations, Inc.