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## **BASIC AMENDMENT**

MNM'S OF THE KEYS REAL ESTATE, INC.

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### MNM'S OF THE KEYS REAL ESTATE, 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:

First Amendment:

# ARTICLE I Name and Address

The name of this Corporation is:

MNM'S OF THE KEYS, INC.

The mailing address and street address of the Corporation are:

611 LA PALOMA ROAD KEY LARGO, FL 33037 OF THE PARTY OF STATE OF THE PARTY OF THE PA

The Adoption of Amendment(s) was/were adopted by the board of directors on March 11, 2004 without shareholder action and shareholder action was not required.

Signed on March 11, 2004.

Signature<sup>1</sup>

MANUEL MI NOVAL, PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.