

PO6000067604

(Requestor's Name)

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(City/State/Zip/Phone #)

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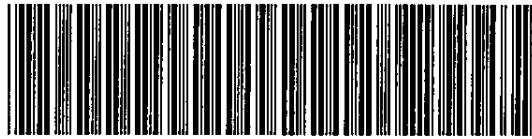
(Business Entity Name)

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TALLAHASSEE, FLORIDA

And by
60-22-1

Cover Letter

TO : Registration Section
Division of Corporations

SUBJECT : SURAMERICAN Keystone Inc
(Name of Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning to the following:

Rafael J. Rodriguez
(Name of Person)

RSR Accounting Service
(Company)

622 N. State Rd 7
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael J. Rodriguez at (954) 962-8699
(Name of Person)

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

Suramerican Keystone, Inc.

DOC. NUMBER : P06000067604

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 deleted)

Amendment - Article VII

Delete the Following Officers

Agustin Conde - Vicepresident

SECOND If an amendment provides for an exchange, reclassification or cancellation of implementing if not contained in the amendment itself, are as follows:

The date of each amendment(s) adoption: December 31, 2006

Effective date if applicable: _____ January 1er, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were 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 amendment(s) was/were sufficient for approval by

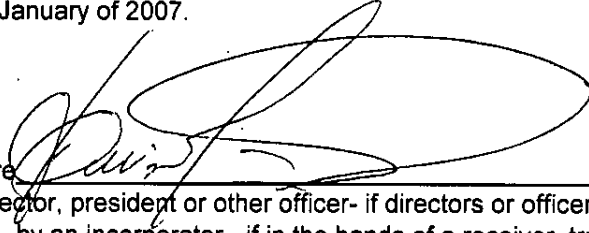
(voting group)

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☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 1, day January of 2007.

Signature 
(by a director, president or other officer- if directors or officers have not being selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Luis Marques
(Typed or printed name of person signing)

President
(title of person signing)