

PD0000099003

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**A.I. KEYSTONE, INC.**

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Amend @ 5/14/07

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08/10/2007



August 13, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

A.I. KEYSTONE, INC.  
2721 FORSYTH ROAD UNIT 208  
WINTER PARK, FL 32792

SUBJECT: A.I. KEYSTONE, INC.  
REF: PD6000099003

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

(((H07000202751)))

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**A.I. KEYSTONE, INC.**

(Name of corporation as currently filed with the Florida Dept. of State)

P06000099003

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**OFFICERS AND DIRECTORS**

DELETED	ADDED
IVAN MALAGON PD	HECTOR CAVIA PD
6101 LANDAACE LN ORLANDO, FL 32807	2741 WEST 3 COURT HALFMAN, FL 33012

**REGISTERED AGENT**

DELETED	ADDED
IVAN MALAGON 2721 FORSYTH ROAD UNIT 208 WINTER PARK FL 32792	AMAURY GONZALEZ 6113 LANDRACE LN ORLANDO, FL 32807

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 8/10/07

Effective date if applicable: 8/10/07  
(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 the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ 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.

Signature

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

Hector Cavia

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

[Signature]  
AMAURY GONZALEZ

DATE 09/10/07