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CRYSTAL KEY REALTY, INC.

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Amend 07

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CRYSTAL KEY REALTY, INC.**

Pursuant to the provisions of Section 607.187, Florida Statutes, the Articles of Incorporation of the above-named Corporation, (the "Corporation"), filed with the Department of State on the 2nd day of February, 2007, and assigned Document Number P07000017446 are hereby amended pursuant to the written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 21st day of May 2007, as follows:

ITEM I

1. ARTICLE VII is hereby amended to read as follows:

ARTICLE VII. INITIAL DIRECTOR AND OFFICERS

The name of the initial director of this Corporation and his street address is:

Steven J. Conley
350 N. Pine Meadow Drive
DeBary, FL 32713

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) are elected or appointed and have qualified, whichever occurs first.

The names of the initial officers of this Corporation and their addresses are

Chief Executive Officer: Steven J. Conley
350 N. Pine Meadow Drive
DeBary, FL 32713

President: Oscar Cordero III
422 Sycamore Springs St.
DeBary, FL 32713

Vice-President: Kathy Matheny
1721 Timber Hills Drive
Deland, FL 32724

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This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 21st day of May 2007.


IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 21st day of May 2007.

Crystal Key Realty, Inc.


By: Oscar Cordero III, President

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 21st day of May 2007, by Oscar Cordero III, President, on behalf of the Corporation.


Notary Public, State of Florida at Large.
My Commission Expires:



Allison Mauk
Commission #DD230594
Expires: Jul 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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