

**Pb 7000017446**

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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CRYSTAL KEY REALTY, INC.**

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*Amend*

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Help

12-407

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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 2<sup>nd</sup> 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 3<sup>rd</sup> day of December 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

Secretary: Nancy Mowrey  
350 N. Pine Meadow Drive  
DeBary, FL 32713

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 3<sup>rd</sup> day of December 2007.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 3<sup>rd</sup> day of December 2007.

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Crystal Key Realty, Inc.

By: Steven J. Conley, CEO

STATE OF FLORIDA)  
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of December 2007, by  
Steven J. Conley, Chief Executive Officer, on behalf of the Corporation.

NOTARY PUBLIC-STATE OF FLORIDA  
Stacy A. Eckert  
Commission #DD672802  
Expires: MAY 10, 2011  
BONDED THROUGH ATLANTIC BONDING CO., INC.

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

H07000291936