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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CHESTERS KEYS CORP.



The following provisions of the Articles of Incorporation of CHESTERS KEYS CORP., a Florida corporation, filed in Tallahassee on March 3, 2010, under Document Number P10000019436, is hereby amended in the following particulars:

- 1. The name of this corporation is changed from Chesters Keys Corp., to Chester's Keys Corp. (the "Company").
- 2. No vote of the members of the Company is required to adopt this Amendment.
- 3. EIN 27-2042492, filed March 4, 2010 needs to reflect the change of name of the Company.
- 4. This Amendment was unanimously adopted by the Board of Directors of the Company on the 19<sup>th</sup> day of March, 2010.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal this 19<sup>th</sup> day of March, 2010.

CHESTER'S KEYS CORP, a Florida corporation

Chester Campbell, President

## THIS DOCUMENT WAS PREPARED BY:

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