

P10000091915

Florida Department of State
Division of Corporations
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KEY BISCAVNE MAINTENANCE SERVICES, INC.

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December 16, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KEY BISCAYNE MAINTENANCE SERVICES, INC.

1330 W 29 ST #6
HALEAH, FL 33012

SUBJECT: KEY BISCAYNE MAINTENANCE SERVICES, INC.

REF: P1000091915

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 amendment form is incomplete. The second and third page are missing.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: E10000270133
Letter Number: 510A00029166

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEY BISCAVNE MAINTENANCE SERVICES, INC.**

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(s) being amended, added or deleted)

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

544 RIDGEWOOD RD.
KEY BISCAVNE, FL. 33149

ARTICLE VI

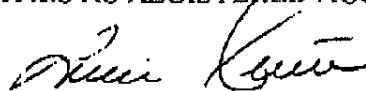
THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

LUCIA PENA
544 RIDGEWOOD RD.
KEY BISCAVNE, FL. 33149

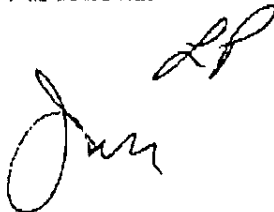
DIRECTOR & PRESIDENT

REGISTERED AGENT

THE NEW REGISTERED AGENT OF THIS CORPORATION SHALL BE LUCIA PENA. THE NEW REGISTERED ADDRESS OF THIS CORPORATION SHALL BE 544 RIDGEWOOD RD. KEY BISCAVNE, FL. 33149. I, LUCIA PENA., AM AWARE OF THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF THIS CORPORATION.



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



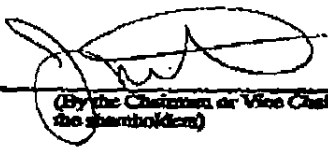
THIRD: The date of each amendment's adoption: 12/14/10

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 14 day of December, 2010.

Signature: 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Javier A. Mata
(Typed or printed name)

DIRECTOR
(Title)