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Division of Corporations

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P120000000692

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OCT 15 2012

T. BROWN

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GEOFFROY & COMPANY, INC.  
(A Florida For Profit Corporation)  
Document No. P12000000692**

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*Pursuant to the provisions of section 607.1006, Florida Statutes and the Bylaws of the corporation, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:*

**ARTICLE I:**

The Articles of Incorporation of the Corporation are hereby amended by deleting Article I thereof in its entirety and substituting the following in its place:

**"ARTICLE I:**

The name of the corporation is Crystal Key Resources, Inc."

**ARTICLE II:**

The Articles of Incorporation of the Corporation are further amended by deleting Article V thereof in its entirety and substituting the following in its place:

**"ARTICLE V:**

The name and Florida street address of the Registered Agent is:

Thomas A. Geoffroy  
115 Reflection Boulevard  
Auburndale, Florida 33823

*Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, Thomas A. Geoffroy hereby accepts the appointment as registered agent and agrees to act in this capacity. He further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 607, F.S.*

Thomas A. Geoffroy  
Thomas A. Geoffroy"

**ARTICLE III:**

The amendments set forth herein were adopted by Joint Written Consent of the Sole Shareholder and the Sole Member of the Board of Directors of the Corporation, dated as of October 12, 2012

IN WITNESS WHEREOF, the undersigned has executed these Articles this 15th day of October, 2012.

**GEOFFROY & COMPANY, INC.**

By: Thomas A. Geoffroy  
Thomas A. Geoffroy, President

*(In accordance with Section 607.0120, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)*