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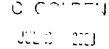
COR AMND/RESTATE/CORRECT OR O/D RESIGN KEY COLONY CORPORATION

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KEY COLONY CORPORATION

The Original Articles of Incorporation for this Corporation (the "Company") were filed on December 30, 2019, and assigned Florida document number P20000002174.

Pursuant to \$607,1006 of the Florida Statutes governing corporations, the Articles of Incorporation of the undersigned Company are hereby amended:

Article VII of the Original Articles of Incorporation are removed in its entirety and replaced with the following:

Article VII

The name and address of the director being added is as follows:

Title: D

Name: Thomas Oppenheimer

Address: 2 South Biscayne Boulevard, Suite 2750

Miami, FL 33131

This Amendment was adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. The date of adoption was July 24, 2020.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to Articles of Incorporation of Key Colony Corporation on July 24, 2020.

KEY COLONY CORPORATION

Ву: _____

Thomas Oppenheimer, Director