



June 2, 1998

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002548595--9  
-06/05/98--01045--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendments to Articles of Incorporation

To Whom it May Concern:

Enclosed, please find our application to file amendment for authorization to transact business in Florida. Also included are two original certificates from the state of incorporation evidencing the amendments and a check for the filing fee.

If you have any questions, please call me at (606) 292-5546. Thank you for your time and cooperation.

Sincerely,

Oriana Carrington  
Staff Accountant

**FILED**  
98 JUN -5 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. Box 75020  
Cincinnati, Ohio 45275  
655 Eden Park Drive Suite 250  
Cincinnati, Ohio 45202  
606292-5500 Fax 606/292-5599

*N/C Amend*

*See 6/12*

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

**FILED**  
98 JUN -5 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Corporex Companies, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. Kentucky 3. 2/3/92  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/29/96

5. Corporex Realty & Investment Corporation  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
New Jurisdiction

Dale W. Brouk  
Signature

5/5/98  
Date

Dale W. Brouk  
Typed or printed name

Vice President  
Title



**JOHN Y. BROWN III**  
SECRETARY OF STATE

**CERTIFICATE**

I, **JOHN Y. BROWN III**, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of      ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
CORPOREX COMPANIES, INC. CHANGING NAME TO KEY REALTY & INVESTMENT CORPORATION  
FILED JANUARY 7, 1993.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal.

Done at Frankfort this      18TH      day of

MAY

, 1998

*John Y. Brown III*  
Secretary of State, Commonwealth of Kentucky

LDL

173801-A  
309707-I

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF

RECEIVED & FILED  
CL 109  
JAN 7 9 53 AM '93  
OFFICE OF THE  
SECRETARY OF STATE  
COMMONWEALTH OF KENTUCKY  
BY *[Signature]*

KEY REALTY AND INVESTMENTS, INC.

#173801-901st.

698855

J. William Blackham, Executive Vice President, and Richard W. Krzyminski, Secretary of Key Realty and Investments, Inc., a Kentucky corporation, with its principal office located in Covington, Kentucky, do hereby certify that, by unanimous consent of all the shareholders of said Corporation, the following Resolutions were adopted to amend the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of Key Realty and Investments, Inc. be and the same is amended in its entirety to read as follows:

The name of the Corporation is Key Realty & Investment Corporation.

RESOLVED FURTHER, that wherever the name Key Realty and Investments, Inc. is used or set forth in these Articles of Incorporation, that the same is hereby amended and changed to Key Realty & Investment Corporation.

IN WITNESS WHEREOF, J. William Blackham, the Executive Vice President of Key Realty and Investments, Inc., and Richard W. Krzyminski, the Secretary of Key Realty and Investments, Inc., acting for and on behalf of said Corporation, have hereunto subscribed their names this 6<sup>th</sup> day of January, 1993.

KEY REALTY AND INVESTMENTS, INC.

By: 

J. William Blackham,  
Executive Vice President

By: 

Richard W. Krzyminski,  
Secretary

This instrument prepared by:



Edmonde P. DeGregorio, Esq.  
Aronoff, Rosen and Stockdale  
1600 Star Bank Center  
425 Walnut  
Cincinnati, Ohio 45202  
(513) 241-0400



**JOHN Y. BROWN III**  
SECRETARY OF STATE

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**CERTIFICATE**

I, **JOHN Y. BROWN III**, Secretary of State for the Commonwealth of Kentucky, do certify that the foregoing writing has been carefully compared by me with the original record thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF  
KEY REALTY & INVESTMENT CORPORATION CHANGING NAME TO CORPORES REALTY &  
INVESTMENT CORPORATION FILED JANUARY 29, 1996.

IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal.

Done at Frankfort this 18TH day of

MAY, 1998

*John Y. Brown III*  
Secretary of State, Commonwealth of Kentucky

#0173801-A

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
KEY REALTY & INVESTMENT CORPORATION

The undersigned duly authorized representative of Key Realty & Investment Corporation, a Kentucky corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Secretary of State on December 27, 1967, does hereby amend the Articles of Incorporation as directed and authorized by one hundred percent (100%) of the shareholders entitled to vote on such.

Pursuant to K.R.S. §271B.10-060, governing Articles of Amendment, the undersigned states as follows:

1. The name of the corporation is currently Key Realty & Investment Corporation;

2. Article 1 of the corporation's Articles of Incorporation shall be amended to read in its entirety as follows:

"The name of the corporation shall be Corporex Realty & Investment Corporation."

3. The Amendment provides for a change of corporate name;

4. The Amendment was adopted by a Unanimous Written Consent Action of the Shareholders on January 29, 1996; and

5. The Amendment was approved by all shareholders who, in the aggregate, own one hundred percent (100%) of the outstanding shares of voting stock.

IN WITNESS WHEREOF, J. William Blackham, Executive Vice President of the Corporation has made, signed, and acknowledged these Articles of Amendment, in triplicate originals, this 29th day of January, 1996.

KEY REALTY & INVESTMENTS CORPORATION

By:

J. William Blackham

Its: Executive Vice President

By:

Thomas Hensley, Secretary

Ch 1400

*Handwritten signature*

STATE OF KENTUCKY     )  
                              )SS:  
COUNTY OF KENTON     )

The foregoing instrument was subscribed and sworn to before me, a Notary Public, by J. William Blackham, Executive Vice President and Thomas Hensley, Secretary of the Corporation, on this 29th day of January, 1996.

\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_

**ELVA HILLOTT**  
Notary Public, Kentucky State at Large  
My Commission Expires August 2, 1998

This Instrument Prepared By: \_\_\_\_\_

\_\_\_\_\_  
Martin C. Butler, Esq.  
STRAUSS & TROY, L.P.A.  
50 E. RiverCenter Blvd.  
Suite 1400  
Covington, Kentucky 41011  
(513) 621-8900