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03 FEB 13 PM 3:39
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KEY INTERNATIONAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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NC
02/13
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 31, 2003

KEY INTERNATIONAL GROUP, INC. (2nd time)
848 BRICKELL AVE.
STE. #1000
MIAMI, FL 33131US

SUBJECT: KEY INTERNATIONAL GROUP, INC.
REF: P92000001197

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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FAX Aud. #: E03000031582
Letter Number: 103A00004607

Fax Audit No. H030000315827

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KEY INTERNATIONAL GROUP, INC.**

FILED
03 FEB 13 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, **KEY INTERNATIONAL GROUP, INC.**, a Florida for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

"ARTICLE I

The name of the corporation is EUROAMERICAN GROUP, INC."

2. This Amendment was adopted on January 13, 2003.
3. The Amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

These Articles of Amendment have been executed on this 24th day of January, 2003.


Angel Torres, Vice President

Fax Audit No. H030000315827

AFFIDAVIT

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority personally appeared

Laura C. Sharpe, who being duly sworn, stated as follows:

1. I am the Manager of Euroamerican Group, LLC, a dissolved Florida limited liability company.
2. We have no intention of reinstating Euroamerican Group, LLC as an active company.
3. We hereby release the name Euroamerican Group, LLC for use by any other entity.

FURTHER AFFIANT SAYETH NAUGHT.

Laura Sharpe

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

Sworn to and subscribed before me this 1st day of February, 2003 by _____, who is personally known to me or who produced as identification.



NOTARY PUBLIC, STATE OF FLORIDA,
Print name: Maria Pinnavala
Commission No.: _____
My Commission Expires: _____