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BASIC AMENDMENT

KEY INTERNATIONAL 848, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

KEY INTERNATIONAL 848, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, KEY
INTERNATIONAL 848, 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 KEY INTERNATIONAL, INC."

- This Amendment was adopted on February 21, 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 _____ day of February, 2003.

Jose Ardid, President

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