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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ZIP KEYS, INC.

DOCUMENT NUMBER: P95000004206

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

H. WILLIAM LARSON, ESQ.

Name of Contact Person

LARSON & LARSON, P.A.

Firm/ Company

11199 - 69TH STREET N.

Address

LARGO, FL 33773

City/ State and Zip Code

BILL@LARSONPATENTLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SEASON M. TURNER

Name of Contact Person

at ( 727 )

546-0660

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee  
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**Mailing Address**

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

**Street Address**

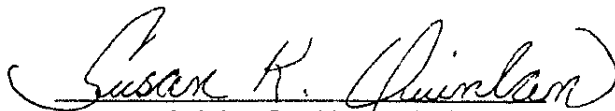
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ZIP KEYS, INC.**

1. The current name of the corporation is ZIP KEYS, INC., Document No. P95000004206, originally filed January 17, 1995.
2. This Amendment to the Articles of Incorporation is made at the direction of the board of directors by resolution adopted on July 11, 2011, and is made on the purpose of changing the name of the corporation from ZIP KEYS, INC. to CLEARWATERKEYS.COM, INC.
3. The name of the corporation is amended to CLEARWATERKEYS.COM, INC.

No further Amendment to the Articles of Incorporation is made.

Made this July 11, 2011.

  
Susan K. Quinlan, President and Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
JUL 19 2011