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Amend.

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V SHEPARD FEB 5 2003

TRANSMITTAL LETTER

TO: Amendment section
Division of Corporations

SUBJECT: GREEN KEY INVESTMENTS, INC.

DOCUMENT NUMBER: P95000058062

The enclosed Statement of Change of Registered Office/agent and fee are submitted for filing,
Please return all correspondence concerning this matter the following:

Jim Wilson
(Name of person)

GREEN KEY INVERSTMENTS, INC.

6611 US Hwy 19, Suite 510
(Address)

New Port Richey, Florida 34688
(City/State and zip code)

For further information concerning this matter, please call:

Jim Wilson at (727) 846-0094
(Area code & daytime telephone number)

Enclosed is a \$35.00 Check made payable to the Department of state.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

Street Address:
Amendment Section
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399

*4/5 Rec'd an additional
#35 to file the Amendment.
4/5 JB*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
GREEN KEY INVESTMENTS, INC.
P95000058062**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Amendment 12E: Electing New Officers

- | | |
|----------------|-----------|
| 1. Jim Wilson | President |
| 2. Paul Orphan | Secretary |

Amendment 21 D: Resignation of Board Members

1. Benito S. Lecoche
2. Pasquale Beneventano

Amendment 21 C: Election of Board Members

1. Jim Wilson
2. Paul Orphan

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. Are as follows:

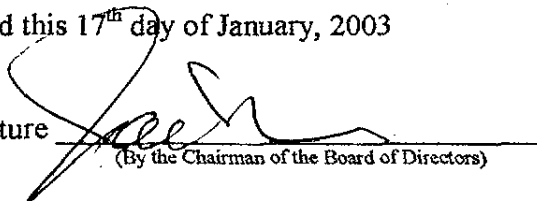
THIRD: The date of each amendment's adoption: 01/17/2003

FOURTH: Adoption of Amendments

The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 17th day of January, 2003

Signature


(By the Chairman of the Board of Directors)

<u>Jim Wilson</u>	<u>Chairman of the Board or Directors</u>
(typed or printed name)	(Title)