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KEYCO, INCORPORATED

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KEYCO, INCORPORATED



- 1. The name of the corporation is Keyco, Incorporated (the "Corporation").
- Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I

NAME

- 3. The name of the corporation shall be RC Key, Incorporated. The principal place of business of this corporation shall be as follows: 5001 N. Washington Boulevard, Sarasota, Florida 34234."
- 4. The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation as of September 19, 2007, by written consent pursuant to the Florida Business Corporation Act. The holders of the common shares of the Corporation constitute the only voting group entitled to vote on the amendment.
- The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this <u>28</u> day of September, 2007.

KEYCO, INCORPORATED, a Florida corporation

By Randall J. Key, President