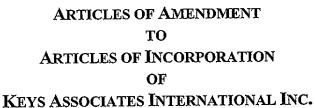
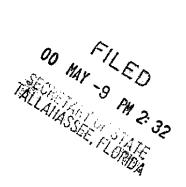
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AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark

400189

Examiner's Initials A





Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is KEYS ASSOCIATES INTERNATIONAL INC. ("Corporation").
- 2. The Amendment: Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be the DOPP ADVISORY GROUP, INC., and the principal place of business and mailing address of this Corporation shall be: c/o J L Hofmann & Associates PA, 329 Granello Avenue, Coral Gables, Florida 33146.

- 3. The Amendment was adopted on May 2000 by the Corporation's Board of Directors.
- 4. The approval by the sole shareholder was sufficient for approval of the Amendment by the Corporation's shareholders.

IN WITNESS WHEREOF, KEYS ASSOCIATES INTERNATIONAL INC. has caused these Articles of Amendment to be executed on its behalf by the undersigned, thereunto duly authorized, on this day of May, 2000.

KEYS ASSOCIATES INTERNATIONAL INC.

By:	CO DO
·	Paul S. Dopp, Director Sole Officer

STATE OF TEXAS)
COUNTY OF KERR))

The foregoing instrument was acknowledged before me this <u>th</u> day of May, 2000 by Paul S. Dopp, Director of KEYS ASSOCIATES INTERNATIONAL INC. who is personally known to me.

NOTARY PUBLIC

My Commission Expires: 5/18/03



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