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April 28, 1997

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-05/02/97--01022--004
*****35.00 *****35.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

Re: Certificate of Amendment
Kea Corporation of Kea Corporation of Vero Beach, Inc.

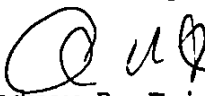
Dear Sir or Madam:

Enclosed herewith you will find a check in the amount of \$35.00 along with the original and a copy of the Certificate of Amendment of Articles of Incorporation of Kea Corporation of Vero Beach, Inc.

Kindly return a copy to this office in the enclosed self-addressed, stamped envelope.

If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,


Andrew R. Friedman

ARF/sc
Encls.

FILED
97 MAY -2 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
HFT 5-8-97

FILED

97 MAY -2 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
KEA CORPORATION OF VERO BEACH, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida
General Corporation Law,

I, Graeme W. Jones, President of Kea Corporation of Vero
Beach, Inc., a Corporation existing under the laws of the State
of Florida, do hereby certify as follows:

FIRST: That the Directors and Stockholders of the
Corporation have approved an amendment to its Certificate of
Incorporation, as hereinafter set forth, and proposed such
amendment to the Stockholders of the Corporation for their
approval at a Special Meeting on April 25, 1997.

SECOND: That the following is a true and correct copy of
Article I of the Certificate of Incorporation, as directed to be
amended and as approved and adopted by the Stockholders at the
aforesaid meeting, to read as follows:

"ARTICLE I

The name of the Corporation is:


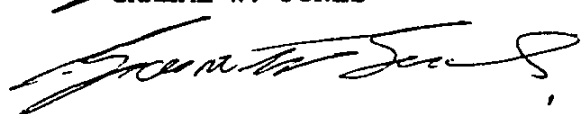
KEA CORPORATION

THIRD: That such amendment has been duly adopted in

accordance with the provisions of Sections 607.1003 and 607.1006
of the Florida Statutes.

IN WITNESS WHEREOF, I, Graeme W. Jones, President of Kea
Corporation of Vero Beach, Inc. have signed this Certificate on
behalf of the Corporation this 25th day of April, 1997.

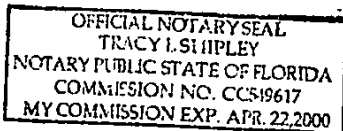
(Corporate Seal)


GRAEME W. JONES


STATE OF FLORIDA)
) SS:
COUNTY OF)

Before me personally appeared GRAEME W. JONES, President of Kea Corporation of Vero Beach, Inc., a Florida corporation, who acknowledged that he did sign and seal the foregoing instrument for, and on behalf of said Corporation, being thereunto duly authorized by its Board of Directors and that the same is his free act and deed as such officer and the free act and deed of said Corporation, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 25th day of April, 1997.



Tracy Shipley
NOTARY PUBLIC

☐ Personally Known
☒ Produced Identification
Type of identification
FL DL# J520-299-48-372-0-499

My commission expires:

4-22-2000