

Division of Corporations

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P970000 52057

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KEY FINANCIAL SYSTEMS INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2001

KEY FINANCIAL SYSTEMS INC.
5770 ROOSEVELT BLVD
#410
CLEARWATER, FL 33760US

SUBJECT: KEY FINANCIAL SYSTEMS INC.
REF: P97000052057

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000031417
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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KEY FINANCIAL SYSTEMS INC.

FILED
01 MAR 29 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of Key Financial Systems Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is Key Financial Systems Inc.
2. Article III of the Articles of Incorporation of the Corporation is hereby amended to read

as follows:

"ARTICLE III CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of common stock, each with a par value of One Dollar (\$1)."

3. The foregoing amendment was adopted on March 27, 2001, by an action by written consent of all of the directors of this Corporation as authorized by Section 607.1002(7) of the Florida Statutes. In accordance with Section 607.1002(7) of the Florida Statutes, shareholder action was not required.


* * * *

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IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this
Amendment to the Articles of Incorporation of Key Financial Systems, Inc. this 27th day of
March, 2001.

KEY FINANCIAL SYSTEMS, INC.
a Florida corporation

By: 

Scott A. Lucas, President and
Director

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