

**EEC of Dade County Inc.** 

7231 Southern Boulevard C-2 West Palm Beach, Florida 33413

> Telephone 561-683-7066 Fax 561-683-8115

October 2, 2002

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

300008230693--4 -10/07/02--01033--013 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re:

Charter No. P98000004427

Dear Sir or Madam:

Effective this date please change our company name as follows:

FROM:

EEC of Dade County Inc.

TO:

Prairie Key Colony Development Corp.

Pursuant to the attached original of the Articles of Amendment. Enclosed please find fees of 35.00 to effect this change.

Thank you for your cooperation.

Sincerely yours,

EEC of Dade County Inc.

Kenneth L. Groves

President

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EEC OF DADE COUNTY INC.

THE Articles of Incorporation of EEC Labor of Dade County Inc., a Florida corporation, filed with the Department of State on January 12, 1998, Charter No. P98000004427, is hereby amended as shown below:

Article I of the Articles of Incorporation of EEC Labor of Dade County Inc. is amended to read in its entirety as follows:

## ARTICLE I

## NAME OF CORPORATION

The name of this Corporation shall be: Prairie Key Colony Development Corp.

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SECRETARY OF STATE
ALL AHASSEE. FLORID

The foregoing amendment was adopted by a Joint Corporate Action by all Shareholders and all Directors of the corporation, effective on October 2, 2002.

In Witness Whereof, the undersigned being President of EEC Labor of Dade County Inc. has adopted and executed these Articles of Amendment, as of October 2, 2002.

EEC Labor of Dade County Inc.

Kenneth L. Groves, as President and Director