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TALLAHASSEE, FLORIDA

ORDER DATE : May 13, 1999

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ORDER NO. : 239290-005

CUSTOMER NO: 7137273

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CUSTOMER: Eric M. Sauerberg, Esq
Eric M. Sauerberg, P.a.
Suite 400
712 U.s. Highway One
North Palm Beac, FL 33408

DOMESTIC AMENDMENT FILING

NAME: KEY WEST GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

C. COULLETTE MAY 14 1999
EXAMINER'S INITIALS: _____

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KEY WEST GROUP, INC.**

The undersigned corporation, for the purpose of changing the name of the corporation, provided under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., does hereby adopt this Amendment to the Articles of Incorporation previously approved by the sole Shareholder of the Corporation:

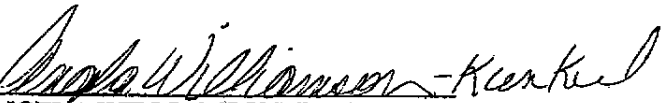
ARTICLE ONE

1.1 The name of the Corporation is changed from KEY WEST GROUP, INC. to ABACO GOLD UPTOWN, INC. Therefore, Article One of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE ONE

1.01 The name of this corporation is ABACO GOLD UPTOWN, INC."

All original Articles of Incorporation not modified by this amendment are hereby reaffirmed and restated. The aforementioned modification to the Articles of Incorporation is adopted effective the date set forth below.

By: 
ANGELA WILLIAMSON, President

Date: May 12, 1999
abacoldocumend.ari

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