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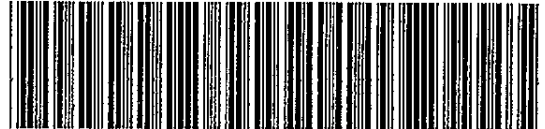
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ALLAHASSEE, FLORIDA

05 JAN 21 AM 9:26

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IS 1/26/05
Amend

ARTICLES OF AMENDMENT

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OF

05 JAN 21 AM 9:26

LOOE KEY EXPLORATIONS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

1. Article X pertaining to Officers is hereby amended to include, as Treasurer/Director, Rubin Perry Deihl, of Tropic Drive, Big Pine Key, FL, 33043.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of adoption of the amendments is January 7, 2005.

FOURTH: The amendment was adopted by all the existing directors without shareholder action and shareholder action was not required in that the corporation has not yet issued shares.

Signed this 7th day of January, 2005.

Signatures:


Cynthia Gay, President/Director


Robert Gay, Secretary/Director