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Amend
38

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04 SEP 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEY LENDERS, INC.

1015 Ingraham Avenue #1, Delray Beach, Florida 33483

Alan Winslow
President

Fax : 561-279-7108
Phone : 561-371-6819
keylenders@earthlink.net

Wednesday, September 22, 2004

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment of Articles of Incorporation of Key Lenders, Inc.

Document Number P990000071259

Dear Secretary of State:

Enclosed find original and a copy of the Amendment of the Articles of Incorporation of **KEY LENDERS, INC.**

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee.

Your assistance is appreciated.

Very Truly Yours



Alan Winslow-President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEY LENDERS, INC.

FILED

04 SEP 30 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted: Article Number 5, the officers of the corporation, is
Hereby changed to: **President: Alan Winslow**
Vice President: Paul Winslow
Secretary: Alan Winslow
Treasurer: Paul Winslow

See Attachment

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is September 22, 2004

Fourth: Adoption of Amendment:

 X . The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22nd day of September, 2004

BY: 

Alan Winslow

FIRST: Amendment(s) adopted:

Article Number 6, the Directors of the corporation, is
Hereby changed to: **Alan B. Winslow**
Paul Winslow
Lynn Sims

Article Number 12, registered office and registered
agent, is hereby changed to: **Alan B. Winslow, 1015**
Ingraham Ave. #1, Delray Beach, FL. 33483