

Division of Corporations

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P99000090968

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

KEY RESOURCE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 9, 2001

KEY RESOURCE, INC.
3843 COOPERS LAKE RD
JACKSONVILLE, FL 32224

SUBJECT: KEY RESOURCE, INC.
REF: P99000090968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000035697
Letter Number: 301A00021058

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**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
KEY RESOURCE, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of KEY RESOURCE, INC., a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment pursuant to Section ~~607.1002~~, Florida Statutes:
607.1006

ARTICLE I - NAME

The name of this corporation is KEY RESOURCE, INC.

ARTICLE II - AMENDMENT TO ARTICLES

Article IV, Capital Shares, is hereby deleted in its entirety and replaced with the following:

ARTICLE IV - CAPITAL SHARES

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE III - DATE OF ADOPTION

The foregoing amendments to the Articles of Incorporation were adopted on 1/1/2001, 2001, by a unanimous vote of the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 1st day of January, 2001.

KEY RESOURCE, INC.

BY: Ulf S. Lingonblad
ULF S. LINGONBLAD
Its President

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TALLAHASSEE, FLORIDA

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