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SECRETARY OF STATE TALLAHASSEE.FLORIDA

May 13, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

400005555614--2 -05/16/02--01073--015 \*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Name change of Quirkco Corp.

Dear Sirs:

Our Board has approved the change of the corporate name to "Key Community Services, Inc. Enclosed is the original of the articles of amendment enacting that change. It is our understanding this will be all that is required to secure the name and file notice of such with the division. Please advise if that is not correct.

Funds for the filing and one certified copy of the amendment are enclosed.

Regards,

Ed Quirk

Enc: Article of amendment

Check for payment

PS/21/02

### ARTICLES OF AMENDMENT TO

## FILED

## ARTICLES OF INCORPORATION OF

## 02 MAY 16 AH 10: 02

#### QUIRKCO CORPORATION

SECRETARY OF STATE TALLAHASSEE.FLORIDA

QUIRKCO CORPORATION, a Florida corporation, has as of this \_\_/3 \*\* day of May, 2002 amended the name of its corporation to be KEY COMMUNITY SERVICES, INC., which change has been approved by its Shareholders and Board of Directors as shown by that Consent to Action signed by its Shareholders and Directors attached hereto.

(CORPORATE SEAL)

QUIRKCO CORPORATION, a Florida corporation

BY: .

Edward F. Quirk President

STATE OF FLORIDA COUNTY OF OSCEOLA

The forgoing instrument was acknowledged before me this /374 day of May, 2002, by Edward F. Quirk who is personally known to me or who has produced as identification.

(SEAL)

LYNDA M. MARSTON
MY COMMISSION # CC 981465
EXPIRES: December 17, 2004
Bonded Thru Notary Public Underwriters

Notary Public of State of Florida

Printed Name: Lynda pracston

Commission Number: 981465

Commission Expires: 12-17-04

# CONSENT TO ACTION TAKEN IN LIEU OF DIRECTORS AND SHAREHOLDERS MEETING

The undersigned, being the majority Stockholder (80%) and all of the Directors of QUIRKCO CORP., a Florida Corporation, pursuant to Section 607.0704 and Section 607.0821 Florida Statues, do hereby consent to and ratify the following action of the corporation.

The name of the corporation shall be amended and changed to KEY

COMMUNITY SERVICES, INC. and the officers of the corporation are hereby

authorized to sign all documents and perform all acts necessary to accomplish said name change.

Dated this 13th day of May, 2002

Edward F. Quirk