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OFFICE USE ONLY (Document #)

MARTA BAQUES B.A.

(Requestor's Name)

930 E. 16th PLACE

(Address)

HIÁLEAH, FL. 33010 305-887-2691

(City, State, Zip)

(Phone #)

600002384346--3
-12/29/97-01064-010
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. JOSE HENAO, CORPORATION
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 29 PM 3: 07

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01-07-98

Examiner's Initials CC

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

JOSE HENAO, CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 29 PM 3:07

We, the undersigned, President, Secretary and Treasury of JOSE HENAO, CORPORATION
_____ a corporation organized under the laws of
the State of Florida, located in the City of MIAMI, Florida,--
hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adapted by the shareholders on DECEMBER 1, 1997.

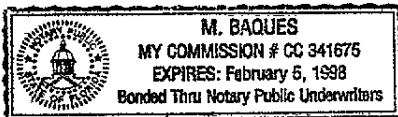
Resolved, that the Articles of Incorporation shall be amended so that Article 1
is eliminated, and the following substituted for Article X.

The name of this corporation shall be:

JOSE HENAO LOCKSMITH, CORP.

The above resolution was adopted by the Board of Directors and by the shareholders
unanimously.

Signed and dated this day of DECEMBER 1, 1997.



Notarization:

Subscribed before me this December 1st of 1997
At Miami Fl, Dade County, USA

Jose Henao
PRESIDENT
Jose Henao
TREASURY
Jose Henao
SECRETARY

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

JOSE HENAO, CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 29 PM 3:08

We, the undersigned, President, Secretary and Treasury of JOSE HENAO, CORPORATION
----- a corporation organized under the laws of
the State of Florida, located in the City of MIAMI, Florida,--
hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adapted by the shareholders on DECEMBER 1, 1997.

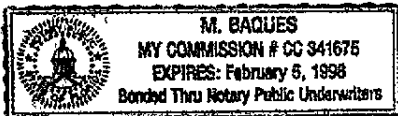
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At Miami FL, Dade County, USA*

Jose Heno

PRESIDENT
Jose Heno

TREASURY
Jose Heno

SECRETARY