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MARTA BAQUES B.A.				
(Requestor's Name) 930 E. 16th PLACE		·		
(Address) HIALEAH, FL. 33010	305-887-2691	60	1000238 -12/29/97	-01064010
(City, State, Zip) (P	hone #)		****35 . 0	0 *****35.00
·		OFFICE USE ONLY		
CORPORATION NAME(S) &	DOCHMENT NUM	RP(C) (filmoun):		
COM OMATION NAME(S) &	DOCUMENTINOM	orice) (a known):		
1JOSE HENAO, CO	ORPORATION			
(Corporation Name)		(Document #)		DIV.
2. (Corporation Name)		(Decument #)		9 D
3. (Corporation Name)		(Document #)		BEG 29
4.				Paragraph (1997)
(Corporation Name)		(Document #)		3
Walk in Pick up time		Certified Co	ру	PM 3: 07
2 XX Mail out Will wait	Photocopy	Certificate of	f Status	1 0%
NEW FILINGS	AMENDME	NTS		
Profit	X Amendment		7	
NonProfit	Resignation of R.	A., Officer/Director	_	
Limited Liability	Change of Registe	red Agent		
Domestication ·	Dissolution/Withdr	avval		
Other	Merger		_	
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OTHER FILIGS	REGISTRATION	<i>u</i> ***	_^	
Annual Report	QUALIFICATION		*	
Fictitious Name	Foreign			
Name Reservation	Limited Partnership	•	01-07	7 - 98
	Reinstatement		01-01	- 10
•	Trademark	:		
*	Other	F:	xaminer's Initials	100
CR2E031(9/92)	:	1		

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

JOSE HENAO, CORPORATION

	一
We, the undersigned, President, Secretary and Treasury of	PORATION
a corporation organized under the	
the State of Florida, located in the City of MIAMI , Flo	rida,
hereby certify:	
The Articles of Incorporation are hereby amended by the following resolution	adap-
ted by the shareholders onDECEMBER I, 1997.	
Resolved, that the Articles of Incorporation shall be amended so that Articl	e 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 shareh	olders
unanimously.	-
Signed and dated this day of DECEMBER 1 ,1997.	/ /
M. BAQUES MY COMMISSION # CC 341675 EXPIRES: February 6, 1998 Bonded Thru Notary Public Underwriters TREASURY	
Not arization: Subscarbed before me this December 1st of 1997 At Hismir Fl. North County 1999	<u></u>

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATIO

OF

JOSE HENAO, CORPORA

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- 1051 apl.	
PRESIDENT	
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TREESURY /	•
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SECRETARY	::
,	* .

We, the undersigned, President, Secretary and Trea the State of Florida, located in the City of MI heroby certify: The Articles of Incorporation are hereby amended by DECEMBER 1 ted by the chareholders on _ Resolved, that the Articles of Incorporation shall is eliminated, and the following substituted for A The name of this corporation shall be: JOSE HENAO LOCKSMITH, CORP. The above resolution was adopted by the Board of D. unanimously. DECEMBER 1 Signed and dated this day of __ M. BAQUES My commission # CC 341675 EXPIRES: February 5, 1998 Bonded Thru Rotary Public Underwriters Notarization: Subscribed before me this December 1st of 1997 At Higami Fl., Dade County, USA