

# P97000099734

OFFICE USE ONLY (Document #)

MARTA BAQUES P.A.  
 (Requestor's Name)  
930E. 16 PL  
 (Address)  
Hialeah, FL 33010  
 (City, State, Zip) (Phone #)

300002729633--1  
 -01/04/99--01127--017  
 \*\*\*\*\*70.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. JOSE HENAO LOCKSMITH, CORP.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- 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

FILED  
 99 JAN -4 PM 4: 39  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Name Change  
Amend*

Examiner's Initials LFJ

1-11-99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

99 JAN -4 PM 4:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOSE HENAO LOCKSMITH, CORP.

(present name)

*Pursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate articles number(s) being amended, added, or deleted)

ARTICLE I:

THE NAME OF THIS CORPORATION SHALL BE:

DORAL LOCKSMITH, CORP.

**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:

\*NONE\*

THIRD: The date of each amendment's adoption: DECEMBER 18th, 1998

FOURTH: Adoption of the Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

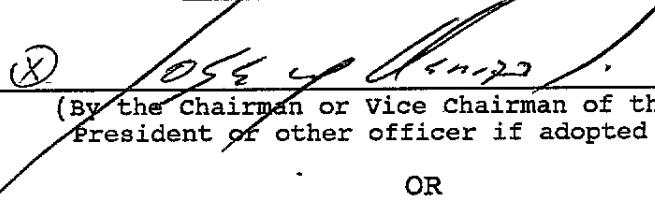
"The number of votes cast for the amendment(s)  
was/were sufficient for approval by

\_\_\_\_\_."  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18th of DECEMBER, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE HENAO  
Typed or printed name

PRESIDENT  
Title