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DORAL LOCKSMITH, CORP.

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Amend

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TALLAHASSEE, FLORIDA

**Articles of Amendment
To The
Articles of Incorporation
Of
DORAL LOCKSMITH CORP.**
Present name

CHARTER # P97000099734

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

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

Article VII:

Delete: JOSE G HENAO as Secretary

Add: ISABEL SAENZ as Secretary, located at:

5756 N.W. 79TH AVE.
MIAMI FL 33166

Delete: JOSE G HENAO as Treasurer

Add: DAVID HENAO as Treasurer, located at:

5756 N.W. 79TH AVE.
MIAMI FL 33166

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: 11/08/2007

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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 the 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 8th Day of November, 2007.

Signature

Jose G Hena

(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 G Hena

Typed Name

President

Title