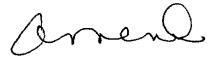
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DIVISION OF CONFORMION

03 JUN 26 PN 4: 23

Robert A. Pierce/Donna Marie Walte Ausley & McMullen	rs	
Requestor's Name		
227 S. Calhoun Street		
Address		
Tallahassee, FL 32301 425-	5457	
City/State/Zip	Phone #	Office Use Only
CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if	known):
1. AAA Lock Service, li	nc ·	359319
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NEW FILINGS	<u>AMENDMENTS</u>	<u></u>
Profit	Amendment	
☐ Not for Profit ☐	Resignation of R.A., Of	ficer/Director
Limited Liability	Change of Registered Agent	
☐ Domestication ☐	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/QUA	LIFICATION
Annual Report	Foreign	<u>LIFICATION</u>
☐ Fictitious Name	Limited Partnership	
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AUSLEY & MCMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5457

June 25, 2003

Secretary of State 409 East Gaines Street Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: AAA Lock Service, Inc.

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of AAA Lock Service, Inc., a Florida corporation, by which the corporation is amending Article VII. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,

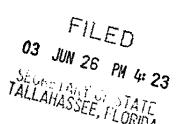
Donna Marie Walters

Horra Marie Halters

Legal Assistant

/dmw Enclosures RAPVAAA LOCK\SOS Itr Amend Arts 06.25.03 017315.21413

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AAA LOCK SERVICE, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, **AAA LOCK SERVICE, INC.**, adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article VII of the Articles of Incorporation is amended to read:

ARTICLE VII

The business of the corporation shall be managed by the Stockholders of the corporation, and at all times there shall be at least one Stockholder.

2. Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders authorized and consented in writing on June 20, 2003, to the filing of these Articles of Amendment to the Articles of Incorporation as filed with the Secretary of State on June 6, 1970. The vote of Shareholders was sufficient for approval.

Signed this _____ day of June, 2003.

AAA LOCK SERVICE,

William O. Bignam, Jr.

Its President

And by: Michael

Michael D. Moseley

Its Vice President