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TALLAHASSEE FLORIDA

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# THE SOTO LAW GROUP, P.A.

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February 2, 2006

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: American Integrated Technologies  
American Locksmith, Inc.

Dear Sir/Madam:

Enclosed for filing is the originals and one (1) copy of the Articles of Amendment to Articles of Organization and a check for \$94.00 with respect to the above referenced matter.

If you have any questions please feel free to contact my office.

Respectfully yours,



Alexander O. Soto, Esquire  
For the firm

AOS/ec  
Enclosure

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**American Locksmith, Inc.**

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article IX of the Articles of Incorporation of **American Locksmith, Inc.**, shall be changed to:

**ARTICLE IX**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of 1 directors whose name and address is as follows:

President and Director:  
Alfred Consentino  
951 Mayberry Point Drive  
Plantation, FL 33024

**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: N/A

**THIRD:** The date of each amendment's adoption: August 31, 2005.

**FOURTH:** Adoption of Amendment (s)

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action is not required.

Signed this 31st day of August, 2005.

Signature: \_\_\_\_\_

Print: \_\_\_\_\_

Troy Traina  
2854 E. Sterling Road  
Hollywood, FL 33020

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Title: President and Director