

Jun. 13. 2005 11:26AM  
Division of Corporations

Craig I. Kelley, P.A.

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**BASIC AMENDMENT**

**A. AMERICAN MASTER LOCKSMITH, INC.**

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ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF INCORPORATION  
 OF

A. AMERICAN MASTER LOCKSMITH, INC.

(present name)

Pursuant to the provision of section 607.1006, 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 IV - Address - 902 North Lake Blvd., North Palm Beach, FL 33408

Article V - Directors - Mark Donaghy, Director/President, 902 North Lake Blvd,  
 North Palm Beach, FL 33408

**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:

**THIRD:** The date of each amendment's adoption: January 1, 2005.

**FOURTH:** Adoption of 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.

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Craig L. Kelley, P.A.

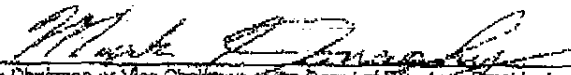
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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of June, 2005

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)

Mark Donaghy  
Typed or printed name

Director/President  
Title

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