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BASIC AMENDMENT

E-LOCKED DOTCOM, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 16, 2001

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Karen Gibson
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
"e-LOCKED dotcom, INC."**

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DIVISION OF CORPORATIONS
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e-LOCKED dotcom, Inc. ("the "Corporation") is filing these Articles of Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes.

1. The name of the Corporation is e-LOCKED dotcom, Inc.
2. Article I of the Corporation's Articles of Incorporation is hereby replaced in its entirety with the following new Article I:

"The name of the corporation shall be: "e-LOCKED, Inc."

3. The foregoing amendment to the Corporation's Articles of Incorporation was unanimously approved by the Corporation's sole shareholder as of November 15, 2001, which approval is sufficient to change the name of the Corporation.

IN WITNESS WHEREOF, undersigned has executed these Articles of Amendment on behalf of the Corporation as of November 16, 2001.

By: 
Printed name: Michael Kirkovich
Title: Chief Executive Officer

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