

P01000029143

Florida Department of State
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BASIC AMENDMENT

METRO DADE LOCKSMITH, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 26, 2004

METRO DADE LOCKSMITH, INC.
12684 SW 8TH STREET
MIAMI, FL 33184

SUBJECT: METRO DADE LOCKSMITH, INC.
REF: P01000029143

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Michelle Milligan
Document Specialist

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H04000042209

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 FEB 27 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Metro Dade Locksmith, INC.
DOC# P01000029143
(PRESENT NAME)

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

Directors shall now read as follows:

Raul Fernandez - President
12684 SW 8th
Miami FL 33184

Delete - Rene Fernandez

New Registered Agent

Raul Fernandez
12684 SW 8th
Miami FL 33184

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.

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THIRD: The date of each amendment's adoption: 2/26/04

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 for each voting group entitled to vote separately on each 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 of _____, 2004.

Signature *René Fernandez*
 (By the Chairman or Vice President of the directors,
 President or other officer if adopted by the shareholders)
 Or
 (By a director if adopted by a director)
 Or
 (By an incorporator if adopted by the incorporators)

René Fernandez
Type or Print Name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

René Fernandez
 Registered Agent Signature

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