

P01000050747

MAXIMUM LOCK & SAFE, INC.
P. O. BOX 477
BRANDON, FL. 33509
(813) 243-5566

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-06/18/01--01101--002
*****35.00 *****35.00

June 15, 2001

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL. 32314

Dear Sir or Madame:

Enclosed please find articles of amendment for the profit corporation, Maximum Lock & Safe, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee for the articles of amendment.

The mailing address and phone number for the corporation is shown above.

Thank you for your attention to this matter.

Sincerely,

FILED
01 JUN 18 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
Hpx
6-18-01

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MAXIMUM LOCK & SAFE, 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: Add Article VI:

ARTICLE VI

The business of the corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1), and subject to such minimum may be increased or decreased from time to time by Amendment in a manner not prohibited by law. Until so changed the number shall be two (2).

SECOND: Amendment adopted: Add Article VII

ARTICLE VII

The names and addresses of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

<u>Name</u>	<u>Address</u>
Christopher A. Hudson	6005 Murray Hill Drive Tampa, FL. 33615
Homer J. Rowh	1012 Pine Ridge Drive Lakeland, FL 33809

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THIRD: Amendment adopted: Add Article VIII

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Any amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

FOURTH: Amendment adopted: Add Article IX

ARTICLE IX

The board of directors of this corporation may elect or appoint a president, one or more vice-presidents, a secretary, a treasurer and such other officers as it may determine, who shall hold office until the meeting of the board following the next meeting of stockholders and until their successors have been elected or appointed. The names, titles and address of the first officers, who, subject to these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors have been elected are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Homer J. Rowh	President	1012 Pine Ridge Drive Lakeland, FL. 33809
Christopher A. Hudson	Vice-President/ Secretary	6005 Murray Hill Drive Tampa, Fl. 33615

FIFTH: Each amendment was adopted on June 13, 2001.

SIXTH: Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15 day of JUNE, 2001.

Signature ✓

Christopher A. Hudson, Director

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