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To:
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Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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BASIC AMENDMENT
LOCKSMITH ASSOCIATES OF HOLLYWOOD, INC.

Certificate of Status	0
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9/20/01

Amendment
DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOCKSMITH ASSOCIATES OF HOLLYWOOD, INC.

(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)

ARTICLE VI THE CORRECT SPELLING OF NAME OF THE REGISTERED AGENT IS : JEAN PIERRE TINTENIER

ARTICLE VII THE CORRECT SPELLING OF THE NAME OF THE OFFICER/DIRECTOR IS: JEAN PIERRE TINTENIER

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 SEPTEMBER 19, 2001

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

Signed this 19TH day of SEPTEMBER, 2001.

Signature Ray Stormont Signing for Empire Corporate Kit of America, Inc. (PRESIDENT)
 (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 incorporator)

RAY STORMONT (PRESIDENT)

Typed or printed name

INCORPORATOR

Title

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