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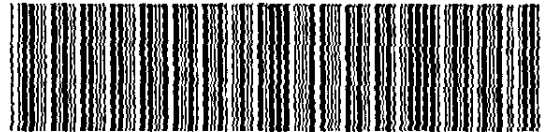
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Amer

THE SOTO LAW GROUP, P.A.

915 MIDDLE RIVER DRIVE  
SUITE 304  
FORT LAUDERDALE, FLORIDA 33304  
(954) 567-1776, (954) 567-1778 facsimile  
Website: [www.sotolawgroup.com](http://www.sotolawgroup.com)

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Oscar E. Soto  
Angela D. Soto  
Alexander O. Soto  
Felena R. Talbott  
Kimberly A. Gessner  
Gabriela C. Novo

February 2, 2006

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

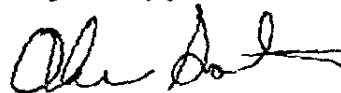
Re: American Integrated Technologies  
American Locksmith, Inc.

Dear Sir/Madam:

Enclosed for filing is the originals and one (1) copy of the Articles of Amendment to Articles of Organization and a check for \$94.00 with respect to the above referenced matter.

If you have any questions please feel free to contact my office.

Respectfully yours,



Alexander O. Soto, Esquire  
For the firm

AOS/ec  
Enclosure

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**American Integrated Technologies, 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: Article IX of the Articles of Incorporation of **American Integrated Technologies, Inc.**, shall be changed to:

**ARTICLE IX**

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of 1 directors whose name and address is as follows:

President and Director:

Alfred Consentino  
951 Mayberry Point Drive  
Plantation, FL 33024

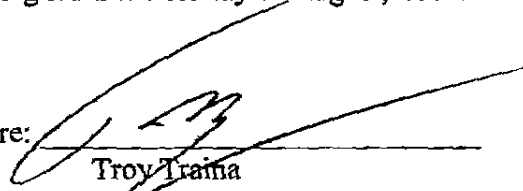
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

**THIRD:** The date of each amendment's adoption: August 31, 2005.

**FOURTH:** Adoption of Amendment (s)

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action is not required.

Signed this 31st day of August, 2005.

Signature: 

Print: Troy Traina  
2854 E. Sterling Road  
Hollywood, FL 33020

Title: President and Director

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