

PO4000027189

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BASIC AMENDMENT

123-LOCKSMITH, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
123- LOCKSMITH, CORP.

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(Document Number of Corporation)

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)*

BOARD OF DIRECTOR AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/ OFFICER:

Gina M. Pulgarin PRESIDENT/DIRECTOR
723 CURTISS PKWY, APT 5 MIAMI SPRINGS FLORIDA 33166

ARTICLE VIII. BOARD OF DIRECTORS

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

JHON J. PULGARIN PRESIDENT /DIRECTOR -
723 CURTISS PKWY, APT 5 MIAMI SPRINGS FLORIDA 33166

GINA M PULGARIN VICE-PRESIDENT/SECRETARY/DIRECTOR
723 CURTISS PKWY, APT 5 MIAMI SPRINGS FLORIDA 33166

SECOND: If an amendment provides for an exchange, reclassification of 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 1, 2005

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FOURTH: Adoption of Amendment(s)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this _1st day of September, 2005


GINA M. FULGARIN
Vice-President/ Secretary