P04000045365

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Paver Saver Co.

DOCUMENT NUMBER: P04000045365

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip K. Clarke, Esq.
(Name of Contact Person)

Kass, Shuler, Solomon, Spector, Foyle & Singer, P.A.
(Firm/ Company)

PO Box 800
(Address)

Tampa FL 33601
(City/ State and Zip Code)

For further information concerning this matter, please call:

Philip K. Clarke at (813) 229-0900 Ext. 1305
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☒ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JAN -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAVER SAVER CO.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000045365

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SEAL 'N LOCK SYSTEM CORPORATION

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: Dec. 20, 2007

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 incorporators without shareholder action and shareholder action was not required.

Signature ______________________

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICHARD COLLETTI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: $35

UNANIMOUS CONSENT OF DIRECTORS
IN LIEU OF SPECIAL MEETING OF
PAVER SAVER CO.

Pursuant to Section 607.0821 of the Florida Business Corporation Act, and the By-Laws of the corporation, the undersigned, being all of the Directors of PAVER SAVER CO., hereby consent to the taking of, and hereby take, the following action, without holding a meeting, such action being stated in the form of, and to be as fully effective as if taken by, an unanimous resolution of the Directors of said Corporation at a meeting thereof duly called and held on the date hereof at which the undersigned Directors were present and acting throughout.

RESOLVED: To recommend to the Shareholders of the Corporation that the Corporation amend its Articles of Incorporation to change the name of the Corporation to "Seal 'N Lock System Corporation".

RESOLVED: That Richard Colletti, in his capacity as President of the Corporation, be and hereby is authorized and directed to take such action, and execute any and all documents and instruments as may be necessary or expedient to effectuate the resolution.

All with the like, validity and effect as though the foregoing corporate action was duly taken by the unanimous action of the Directors at a special meeting of the Directors, duly called and legally held on the date hereof at which the undersigned were present and acted throughout.

Dated this 20th day of December, 2007.

Richard Colletti

Nancy Colletti

CONSENT OF MAJORITY SHAREHOLDERS
IN LIEU OF SPECIAL MEETING OF
PAVER SAVER CO.

Pursuant to Section 607.0704 of the Florida Business Corporation Act, and the By-Laws of the corporation, the undersigned, being a majority of the Shareholders of PAVER SAVER CO. hereby consent to the taking of, and hereby take, the following action, without holding a meeting, such action being stated in the form of, and to be as fully effective as if taken by, an affirmative vote of a majority of the Shareholders of said Corporation, at a meeting thereof duly called on the date hereof, at which the undersigned Shareholders were present and acting throughout.

Whereas, the Board of Directors has recommended to the Shareholders of the Corporation that the Corporation amend its Articles of Incorporation of the Corporation to change the name of the Corporation to "Seal 'N Lock System Corporation".

NOW THEREFORE, IT IS,

RESOLVED: To amend Article First of the Articles of Incorporation of the Corporation to change the name of the Corporation to "SEAL 'N LOCK SYSTEM CORPORATION".

RESOLVED: That Richard Colletti, in his capacity as President of the Corporation, be and hereby is authorized and directed to take such action, and execute any and all documents and instruments as may be necessary or expedient to effectuate the resolution.

All with the like, validity and effect as though the foregoing corporate action was duly taken by the affirmative vote of a majority of the Shareholders at a Special meeting of the Shareholders, duly called and legally held.

Dated this 20th day of December, 2007.

Richard Colletti

Nancy Colletti