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John C. Englehardt, P.A. Attorney at Law 1524 East Livingston Street Orlando, Florida 32803-5495	
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JOHN C. ENGLEHARDT, P.A.

Attorney at Law

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September 7, 2004

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

RE: Articles of Amendment - SWM Unlock Corporation

Dear Sirs:

Enclosed please find a check for \$35 and Articles of Amendment to Articles of Organization for filing.

Please return the certificate/receipt of same in the enclosed envelope.

Thank you for your assistance.

Sincerely,

John C. Englehardt

JCE/cap Enclosures

Articles of Amendment to **Articles of Incorporation** SWM ULNLOCK CORPORATION

Document Number P04000051343

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

AMENDMENTS ADOPTED

1. The following have been elected to and will serve as:

Vice President

Larry Webb

718 Grandview Ave., Daytona Beach, Fl 32118

Secretary/Treasurer

Jon E. Smith

718 Grandview Ave.

Daytona Beach, FL 32118

The date of each amendment(s) adoption: July 1, 2004

Effective date: July 1, 2004

Adoption of Amendment(s)

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.

Signed this 28th day of August, 2004.