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BUSINESS WORLD TRANS  
DIVISION OF CORPORATIONS

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NEXT GENERATION AUTO LOCKSMITHS, CORP.**

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Amend @ 6.29.06

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

**NEXT GENERATION AUTO LOCKSMITHS, CORP.**

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(s) being amended, added or deleted)

**ARTICLE VI**

**THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):**

SERGIO A. AYALA  
5536 N.W. 114 AVE. INT #109  
DORAL, FL. 33178

**DIRECTOR & PRESIDENT**

MONICA AYALA  
5536 N.W. 114 AVE. INT #109  
DORAL, FL. 33178

**DIRECTOR & VICE PRESIDENT  
& SECRETARY**

**REGISTERED AGENT**

**THE NEW REGISTERED AGENT OF THIS CORPORATION IS MONICA AYALA. I, MONICA AYALA, AM AWARE OF THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT OF THIS CORPORATION.**

*Monica Ayala*

**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:

*MA*

*SA*

*SN*

THIRD: The date of each amendment's adoption: 06/29/06

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 incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of June, 2006

Signature

(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 incorporators)

José D. Núñez  
(Typed or printed name)

DIRECTOR

(Title)