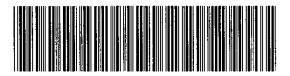
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: NEXT Gen	neration AutoLocksmit	hs Gorp.
DOCUMENT NUMB	ER: <u> </u>	6214	
The enclosed Articles of	f Amendment and fee a	re submitted for filing.	
Please return all corresp	ondence concerning thi	s matter to the following:	
	Sens	io Ayala	
	(Name o	of Contact Person)	
$\nu \varepsilon_{x}$	T Generation Auto	LUCKSMITHS COTP.	
	(Fir	m/ Company)	
/33	75 SW 72	nd Terrace	
- .		(Address)	
/	1iami Flori (City/St	da 33183	
	(City/ St	ate and Zip Code)	
For further information	concerning this matter,	please call:	
Sergio Ay	rala	at (786) 223 (Area Code & Daytim	- 1283
(Name of C	ontact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check for	the following amount m	ade payable to the Florida De	epartment of State:
\$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 Second Division of Corp. P.O. Box 6327 Tallahassee, FL	tion porations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

FILED
2009 MAY -4 AM
SECRETARY OF STATE

NEXT 6 eneration Auto Locks miths, Corp.

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

P 05 0000 86 214

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable incorporated" or the abbreviation "Corp Co". A professional corporation n	.," "Inc.," or Co.," o	r the designation "C	Corp," "Inc," or
ssociation," or the abbreviation "P.A."	ame musi contain the	e woru cnarierea,	projessionai
· · · · · · · · · · · · · · · · · · ·			,
. Enter new principal office address, if a	pplicable:		
Principal office address <u>MUST BE A STR</u>	EET ADDRESS)		
		/	
Enter new mailing address, if applical	ble:		
(Mailing address MAY BE A POST OF			
			
	,	/	
	,		
	/		
. If amending the registered agent and/o	or registered office add	ress in Florida, ente	r the name of the
. If amending the registered agent and/onew registered agent and/or the new registered agent			r the name of the
new registered agent and/or the new re	egistered office address		r the name of the
			r the name of the
new registered agent and/or the new re	egistered office address		r the name of the
new registered agent and/or the new re	egistered office address	<u>:</u>	r the name of the
new registered agent and/or the new re Name of New Registered Agent:	egistered office address	72 nd Terrace treet address)	-
Name of New Registered Agent:	13375 SW (Floridass	72 nd Terrace treet address)	r the name of the The name of the June 18 3 18 3 (Zip Code)
new registered agent and/or the new real Name of New Registered Agent: New Registered Office Address:	13375 SW (Floridass	72 nd Terrace treet address)	, Florida_3318 3
new registered agent and/or the new re Name of New Registered Agent: New Registered Office Address: ew Registered Agent's Signature, if chan	/ 33 75 SW (Florida si M ; ami (C)	72 nd Terrace treet address) ity)	, Florida 3318 3 (Zip Code)
new registered agent and/or the new re	/ 33 75 SW (Florida si M ; ami (C)	72 nd Terrace treet address) ity)	, Florida 3318 3 (Zip Code)
new registered agent and/or the new registered Agent: Name of New Registered Agent: New Registered Office Address: ew Registered Agent's Signature, if chan hereby accept the appointment as registe	/ 33 75 SW (Florida si M ; ami (C)	72 nd Terrace treet address) ity)	, Florida 3318 3 (Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
			☐ Add☐ Remove
			Add Remove
			Add Remove
E. <u>If amen</u> (attach d	ding or adding additional Articles, enadditional sheets, if necessary). (Be sp	iter change(s) here: pecific)	
			MT
<u>provisi</u>	mendment provides for an exchange, ions for implementing the amendment not applicable, indicate N/A)	reclassification, or cancel t if not contained in the an	lation of issued shares, nendment itself:

, •	4/1/2006
The date of each amendment	(s) adoption: 4/1/2009
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated / D	4/01/09
sele	a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	SERGIO AYAIA (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	(Title of person signing)