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Division of Corporations

BERRIZ & GIRALDO

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Florida Department of State
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TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOLPHINS LOCK & SAFE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amnd

JAN 23 2009

Ho9 0000-157203

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

DOLPHINS LOCK & SAFE, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

LOPEZ-AGUIAR, HENRY A
9415 SUNSET DRIVE SUITE # 119
MIAMI, FL. 33173

REGISTERED AGENT

DELETE:

LOPEZ-AGUIAR, HENRY A
9415 SUNSET DRIVE SUITE # 119
MIAMI, FL. 33173

REGISTERED AGENT

ADD:

RAMOS, ARMANDO
8370 SW 35TH TERRACE
MIAMI, FL. 33155

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

RAMOS, ANGEL JESUS

DIRECTOR-PRESIDENT

DELETE:

RAMOS, ANGEL JESUS

DIRECTOR-PRESIDENT

ADD:

RAMOS, ARMANDO

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 1/16/09

FOURTH: 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) 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 16 day of January 09

Signature [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)

Angel Jesus Ramos
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X: [Signature] Armando Ramos
Registered agent signature

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