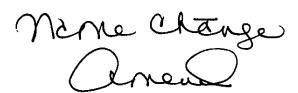
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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Head Lock Inc DOCUMENT NUMBER: PD 70000 47492 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael P. Sullivan

Name of Contact Person Head Lock Inc. Left Returda Parkway

Address

Cape Coral FL 33904

City/ State and Zip Code Sully 3535 2 concast. net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person at (239) 841-0049

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

FILED
2009 OCT -9 PM
SECRETARY OF STATE

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

DO TAMONUTURA

<u> </u>	00091912		TOOKE FLO
(Document Num	ber of Corporation (if known	wn)	,
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	5, Florida Statutes, this <i>Fl</i>	orida Profit Corporation add	opts the follo
A. If amending name, enter the new name of	the corporation:		
Custom CNC W	orks Inc.		The new
name must be distinguishable and contain tabbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc	," or "Co". A professional c	
B. Enter new principal office address, if app	licable:		_
(Principal office address <u>MUST BE A STREE</u>	<u>T ADDRESS</u>)		
	- E (HE + H)		
			_
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFI</u>	<u>CE BOX</u>)		_

	** · · · · _ · ·		_
D. If amending the registered agent and/or r		Florida, enter the name of	<u>the</u>
new registered agent and/or the new regis	stered office address:		
Name of New Registered Agent:			
New Registered Office Address:	(Florida street a	ddress)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing	ng Registered Agent:		
I hereby accept the appointment as registered a		nd accept the obligations of th	e position.
<u></u> S	ionature of New Registered	Agent if changing	

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> **Type of Action** Address <u>Name</u> ☐ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A) N/A

The date of each amendment	(s) adoption: 10 - 1 - 2009
Effective date <u>if applicable</u> :	(date of adoption is required)
i applicable.	(no more than 90 days after amendment file date)
P ()	
Adoption of Amendment(s)	(CHECK ONE)
the amendment(s) was/web by the shareholders was/web	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 Attack	·"
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated/	0/1/09
Signature <u>/</u>	Widhel Jahr
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Michael Sullivan (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)