

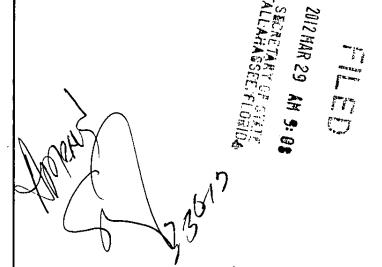
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: 1ST	LOCKSMITH INC.			
DOCUMENT NU	MBER:	COCKSMITH IN.			
The enclosed Artic	The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all co	Please return all correspondence concerning this matter to the following:				
•		Vame of Contact Person			
•		Firm/Company			
	1605 MA	PLEWOOD DR. Address	·.		
-		Sity/ State and Zip Code BCU SUITH NET and for future annual report notification)			
	E-mail address: (to be use	ed for future annual report notification)			
For further informa	tion concerning this matter,	please call:			
	LILOV of Contact Person	at (56) 515-39 Area Code & Daytime Tele	ephone Number		
Enclose a check	for the following amount n	nade payable to the Florida Depart	ment of State:		
35 Fyling Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Ad		Street Address			

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

.	rencies of incorborse	
	of	
1ST LOCK SMITH	1 INC	ida Dept. of State)
(Name of Corporation as curre	^	ida Dept. of State
P08001	000 4LE8	Fig. 3
	ber of Corporation (if ki	nown)
•	-	
resuant to the provisions of section 607.1006 mendment(s) to its Articles of Incorporation;	i, Florida Statutes, this	Florida Profit Corporation adopts the follo
. If amending name, enter the new name of	the corporation:	
	·	The new
ume must be distinguishable and contain t	he word "corporation,	
bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "proj	designation "Corp," "I	'nc," or "Co". A professional corporation
me mast comain the work chartered, proj	easional association, o	in the door evidition 1 .A.
. Enter new principal office address, if app		
rincipal office address <u>MUST BE A STREE</u>	<u>TADDRESS</u>)	N
		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)		
5144		
		
. If amending the registered agent and/or r new registered agent and/or the new regis		s in Florida, enter the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida stree	t address)
		, Florida
•	(City)	(Zip Code)
·		
ew Resistered Agent's Signature, if changing	g Registered Agent:	and account the abliquetions of the marisism
hereby accept the appointment as registered a	gent. 1 am jamiliar with	i and accept the ootigations of the position.
S	ignature of New Register	red 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)

Title	Name	Address	Type of Action
VP_	GOLAN KAHALANI	BROGKLYN INCH YGRIC 11230	Add Remove
			Add Remove
			Add Remove
	ding or adding additional Articles, enter dditional sheets, if necessary). (Be specif		
	, see		
	, Dic [*]		
provisi	mendment provides for an exchange, recons for implementing the amendment if not applicable, indicate N/A)	lassification, or cancellation of isonot contained in the amendment	sued shares, itself:
			·····

The date of each amendment(s	s) auoption: 1/7/2012
	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
must be separately provided	e approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s): ast for the amendment(s) was/were sufficient for approval
	· · · · · · · · · · · · · · · · · · ·
(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)