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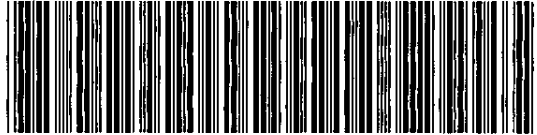
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NC/Amend

[Signature]

2009 JAN 26 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Cover Letter

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

A-Rudi Cuellar Lock Company, Inc.
(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$ 43.75. Please return all correspondence concerning this matter to the following:

Accounting Professionals Group, Inc.
6143 S. Orange Blossom Trail
Orlando, Florida 32809
(407) 856-1906

Articles of Amendment

To

Articles of Incorporation

Of

A-Cuellar Lock Company, Inc.

The undersigned, President of A-Cuellar Lock Company, Inc. a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

Subject to be Amended

Acknowledgement of New Corporate Name:

A-Rudi Cuellar Lock Company, Inc.

Acknowledgement of New Principal, Mailing, Registered Agent & Officer Address:

**5 North Rosalind Ave
Orlando, Florida 32801**

Article I – Name of Corporation

The name of the corporation is: A-Rudi Cuellar Lock Company, Inc.

Article VII- Board of Directors

- A. The number of directors of the Corporation shall be One (1).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

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C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Rudi Cuellar

5 North Rosalind Ave
Orlando, Florida 32801

Article XI – Adoption Date of Articles of Amendment

The adoption date of these Articles of Amendment shall be January 15, 2009.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

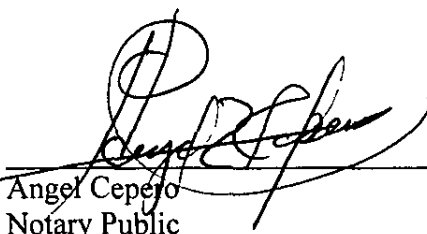
IN WITNESS WHEREOF, the undersigned President, of the Corporation, have hereunto set his hand this 15th day of January 2009.



Rudi Cuellar

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of January 2009, by Rudi Cuellar, President of A-Rudi Cuellar Lock Company, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.



Angel Cepero
Notary Public



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