

P10000026103

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INDUSTRIAL KEYS INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Am 4/5 cm

Articles of Amendment
To
Articles of Incorporation
Of

INDUSTRIAL KEYS INC.

(Name of corporation as currently filed with the Florida Department of State)

P10000026103

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation", "company" or "incorporated" or the abbreviation "Corp", "Inc" or "Co").

(A professional corporation must contain the word "chartered", professional association" or the abbreviation "P.A.").

AMENDMENTS ADOPTED...(OTHER THAN NAME CHANGE)--- Indicate Article Number(s)

and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- 1) **ARTICLE V: PLEASE ADD: YOEL LEYVA AS VICE-PRESIDENT**
ADDRESS: 17004 SW 119 PLACE, MIAMI, FL. 33177

(Attach additional pages if necessary)

If an amendment provides for 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

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The date of each amendment(s) adoption: April 1, 2010

Effective date is applicable: April 1, 2010

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 01 day of APRIL, 2010

Signature: Ronald A Rizo
(By the director, president or other officer- If directors or officers have not been selected by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary).

RONALD A RIZO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)