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DR. & MRS. P. M. LOCK
43 BIMINI COVE DRIVE
OCEAN RIDGE
FLORIDA 33435
PHONE # (407) 738-9374

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LOCK RESEARCH CORPORATION, INC.

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Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which were filed January 3, 1995:

FIRST: the name of the corporation is Lock Research Corporation, Inc.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Increase of authorized stock:

Article Number Three of the Articles of Incorporation is hereby amended to increase the number of common shares authorized by the corporation from 100,000 Shares to 10,000,000 Shares. Accordingly Article Number Three is amended to read as follows:

The number of shares of stock the this corporation is authorized to have outstanding at any one time is:

10,000,000 Common Shares, Par Value \$1.00 each

THIRD: The Amendment was adopted by the Board of Directors on the 26th day of June, 1997.

FOURTH: The amendment was unanimously approved by the shareholders of the corporation on the 26th day of June, 1997

DATED: June 27, 1997

LOCK RESEARCH CORPORATION, INC.

By: 

Peter M. Lock, Chairman

Attest:


Secretary

(Seal)

