

P95000000491

LOCK RESEARCH CORPORATION  
43, Bimini Cove Drive  
Ocean Ridge Florida 33435

Tel: 561 738 9374

Subject: Lock Research Corporation, Inc  
Ref:# P95000000491  
Your Letter Ref: Susan Payne #098A00036103.

Reference our telephone conversation 26 August 1997, I am enclosing as requested THE AMENDMENT OF ARTICLES OF INCORPORATION OF LOCK RESEARCH CORPORATION, INC. And a check for \$35.00.

I hope this is satisfactory and that the increase of Lock Research Corporation Inc. shares from 10,000,000 to 25,000,000 will be completed as quickly as possible.

Thank you for your help in this matter.

Sincerely,



Dr. Peter M. Lock Ph.D.

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-08/28/98-01076-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 AUG 28 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
LRS  
9-1-98

FILED

98 AUG 28 PM 5:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the following 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, Inc. 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 10,000,000 shares to 25,000,000 Shares. Accordingly Article Number Three is amended to read as follows:

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

25,000,000 Common Shares, Par Value \$0001 each.

THIRD: The Amendment was adopted by the Board of Directors on the 22nd. day of June, 1998.

FORTH: The amendment was unanimously approved by the shareholders of the Corporation on the 22nd. day of June, 1998.

DATED: June 23, 1998

LOCK RESEARCH CORPORATION, INC.

By: 

Peter M. Lock, Chairman

Attest:

(SEAL)

  
Corporate Secretary