

P96000063933

Requestor's Name
GAMRY LOCKSMITH
13407 SW 56ST.
MIAMI, FL. 33175
PH: 207-7999
24 HRS. 339-LOCK

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) 700002267207--8
- 2. _____ (Corporation Name) _____ (Document #) -08/14/97--01080--010
*****35.00 *****35.00
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
97 AUG 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

8-21-97

Examiner's Initials *LFJ*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 14 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Garry Enterprises Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII: (delete): Jesus Rodriguez
13430 S.W. 25th St.
Miami, FL 33175

Assign to Amaury Riquene the Titles
that belong to Mr. Jesus G. Rodriguez.
Amaury Riquene shall have this three Titles:
President, Secretary and Treasurer.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-26-97

FOURTH: Adoption of Amendment(s) (check one):

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 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)

Signed this 26 day of June, 1997

Signature *Amarcy Riquene*
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Amarcy Riquene
Typed or printed name

President / Incorporator / Director
Title