

Lock Blocks Direct, Inc.  
3124 Broadway  
Riviera Beach, Florida 33404

Toll Free: 877-766-6723  
Telephone: 561-863-8325  
Facsimile: 561-863-9840  
E-mail: info@LockBlocks.com

P97000040153

Wednesday, December 23<sup>rd</sup>, 1998

Florida Department of State  
Division of Corporations  
Amendment Filing Section  
P.O. Box 6327  
Tallahassee, FL 32314

500002723165--8  
-12/28/98--01068--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

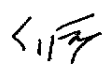
Dear Sir or Madam:

Please be so kind as to update your records to reflect the following change to our Corporation Document Number: **P97000040153**. We wish to change Article One (corporate name) from it's current name: Caribbean Tourism Organization, Inc. to: **Lock Blocks Direct, Inc.**

Additionally, please find enclosed with our Amendment document a check for \$43.75 to cover the filing fee plus a Certified Copy of the Amendment. Should there be any problem or question, please do not hesitate to contact us toll free at 1-877-766-6723.

Thank you in advance for your assistance in these matters.

Sincerely,

  
Chris M. Faber  
Chairman of the Board

NC  
1-8-99  
PMS

FILED  
98 DEC 28 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Caribbean Tourism Organization, Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 ONE

Name changed to: Lock Blocks Direct, Inc.

**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: December 23, 1998

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**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(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 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 23rd day of December, 1998.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Chris M. Faber

Typed or printed name

CEO

Title