

B.E.S.T. Room Systems Corporation
14815 Boxwood Drive
Palm Beach Gardens, Florida 33418

P97000040153

Telephone: 561-863-8325
Facsimile: 561-863-9840

Thursday, March 4th, 1999

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

400002796404--4
-03/05/99--01097--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: Lock Blocks Direct, Inc. to: **B.E.S.T. Room Systems Corporation**

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.

Sincerely,

CIF
Chris M. Faber
Chief Operations Officer

*Spoke to Chris Faber
about word initial
3-8-99 DMS*

*NC Amend
3-8-99
DMS*

FILED
99 MAR -5 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
Lock Blocks Direct, Inc.

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

FILED

99 MAR -5 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendments adopted

➤ ARTICLE ONE

Name changed to: **B.E.S.T. Room Systems Corporation**

➤ ARTICLE THREE

Principal place of business changed to:

**14815 Boxwood Drive
Palm Beach Gardens, FL 33418**

➤ ARTICLE FIVE

The aggregate number of shares which the corporation shall have authority to issue was changed to: **1,000,000** (one million) Shares

In addition, the individual par value was changed to: **\$1.37**

➤ ARTICLE SEVEN

The name and address of the person who serves as a director was changed to:

**Chris M. Faber
14815 Boxwood Drive
Palm Beach Gardens, FL 33418**

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: Monday, March 1st, 1999

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4th day of March, 1999.

Signature: CMF

Name: Chris M. Faber Title: C.O.O.