

P97000055803



ACCOUNT NO. : 072100000032
REFERENCE : 067506 123706A
AUTHORIZATION : Patricia Pizut
COST LIMIT : \$ 35.00

ORDER DATE : December 16, 1998

ORDER TIME : 11:18 AM

ORDER NO. : 067506-005

600002714056--9

CUSTOMER NO: 123706A

CUSTOMER: David E. Olmsted, Esq
Olmsted & Wilson, P.a.
Suite 101
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC AMENDMENT FILING

NAME: LOCKSMART, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

nc

FILED
98 DEC 17 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC 17 AM 9:00
DIVISION OF CORPORATIONS

DEC 17 1998

ARTICLES OF AMENDMENT

OF

LOCKSMART, INC.

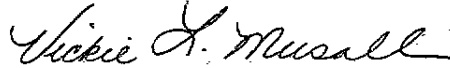
FILED
98 DEC 17 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of LOCKSMART, INC. were amended by unanimous vote of the Shareholders and Directors of the Corporation on December 11, 1998, by deleting Article I in its entirety, and by substituting in its place the following:

ARTICLE I

The name of the Corporation is: BRANDON LOCK & SAFE, INC.

IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment this 11th day of December, 1998.



Vickie L. Musall, President

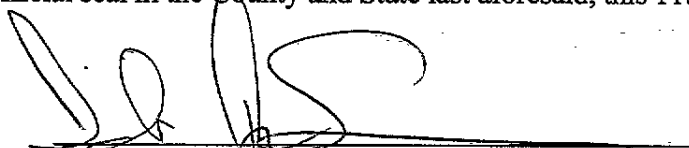


Larry J. Musall, Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 11th day of December, 1998, by VICKIE L. MUSALL and LARRY J. MUSALL, as President and Secretary of LOCKSMART, INC., on behalf of the corporation.

WITNESS my hand and official seal in the County and State last aforesaid, this 11th day of December, 1998.



Notary Public

My Commission Expires:



IDA JAYE SPENCER
COMMISSION # CC 640581
EXPIRES JUN 25, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

WRITTEN ACTION OF
BOARD OF DIRECTORS AND STOCKHOLDERS OF

LOCKSMART, INC.

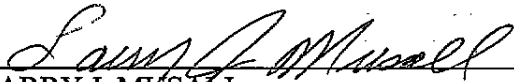
The undersigned, being all the shareholders and directors of the corporation, hereby take the following written action in lieu of holding a special meeting:

1. CHANGE OF CORPORATE NAME. It is deemed to be in the best interest of the corporation to change the corporation's name to BRANDON LOCK & SAFE, INC. The appropriate officers of the corporation were directed to take the necessary action to amend the corporate name and to execute all documents necessary to accomplish that purpose.

Dated this 11th day of December, 1998.



VICKIE L. MUSALL



LARRY J. MUSALL