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METRO-CITY LOCKSMITH

12684 SW 8TH STREET · MIAMI, FLORIDA 33184 · 305-207-8989 · FAX: 305-207-8940

May 18, 1999


Florida Dept. of State Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

To whom this may concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Metro-City Locksmith, and a Check in the amount of Thirty-Five Dollars (\$ 35.00) for the filing fee. Should you have any questions feel free to contact Denise Fernandez @ 305-461-4214.

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-05/24/99--01159--007
*****35.00 *****35.00

Sincerely,



Denise Fernandez for
Rene Fernandez- President

Amend
6-1-99
JHS

FILED
99 MAY 24 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

METRO CITY LOCKSMITH, 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)*

- 1) THE NEW PRESIDENT, TREASURER AND DIRECTOR SHALL BE:
RAUL FERNANDEZ WHOS ADDRESS IS 1475 SW 131Place MIAMI, FL. 33184
- 2) JOSE CUETO WILL NO LONGER BE WITH THIS CORPORATION, PLEASE DELETE
FROM RECORD

FILED
99 MAY 24 PM 3:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: MAY 19, 1999.

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 19th day of MAY, 19 99.

Signature

Raul Fernandez

(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)

Raul Fernandez

Typed or printed name

Pres.

Title