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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

DORAL LOCKSMITH, CORP.

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**Articles of Amendment  
To The  
Articles of Incorporation  
Of  
DORAL LOCKSMITH CORP.**  
Present name

CHARTER # P97000099734

*Pursuant to the provisions of section, 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 VII:**

**Delete:** JOSE G HENAO as Secretary

**Add:** ISABEL SAENZ as Secretary, located at:

5756 N.W. 79TH AVE.  
MIAMI FL 33166

**Delete:** JOSE G HENAO as Treasurer

**Add:** DAVID HENAO as Treasurer, located at:

5756 N.W. 79TH AVE.  
MIAMI FL 33166

**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:

None.

**Third:** The date of each amendment's adoption: 11/08/2007

**Fourth: Adoption of the 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 the 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 day 8th Day of November, 2007.

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)

\_\_\_\_\_  
Jose G Ilencio

\_\_\_\_\_  
Typed Name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title