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2002 OCT - 1 AM 10:18
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BAEZ LOCKSMITH, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. Coulllette OCT 01 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAEZ LOCKSMITH, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 III: The name and addresses of the new Board of Directors of this Corporation will be as follow:

- Luis P. Baez, as President, with address at: 15381 S.W. 73 Terrace, apt. 1, Miami, Fl. 33193.
- Juan A. Baez, as Treasurer with address at: 15381 S.W. 73 Terrace, apt. 1, Miami, Fl. 33193.
- Evelyn Gonzalez, as Secretary, with address at: 15381 S.W. 73 Terrace, apt. 1, Miami, Fl. 33193.

- REGISTERED AGENT: The new registered agent of this Corporation will be: LUIS P. BAEZ.

15381 S.W. 73 Terrace
Apt. 1
Miami, Fl 33193

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:

LUIS P. BAEZ with the 100% Owner of the (500) Shares.

THIRD: The date of each amendment's adoption: 09/20/2002

FOURTH: Adoption of Amendment(s) (check one)

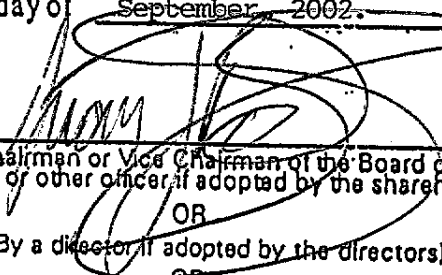
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

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 20 day of September, 2002. ~~XXXXXXXXXX~~

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)


Juan A. Baez

Typed or printed name

President.-

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

 ; Luis P. Baez.-

09/20/2002/-
DATE