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SANCHELIMA & ASSOCIATES, P.A.

PATENTS, TRADEMARKS & COPYRIGHTS

J. Sanchelima, REG. PAT. ATTY.

December 21, 1999

Attorneys At Law

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Secretary of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/23/99--01073--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Sure Wood Lock, Inc.  
Our File No. 19793

Dear Madam:

Enclosed please find Amendment to original Articles of Incorporation for the above mentioned Florida corporation, along with our check in the amount of \$ 35.00 to cover for the pertinent filing fee.

Please acknowledge receipt of this document by stamping the enclosed copy and forwarding same in the self-addressed stamped envelope.

If you have any questions or comments with regard to this matter, please do not hesitate to contact us.

Very truly yours,

SANCHELIMA & ASSOCIATES, P.A.

Gladys Richardson  
Gladys Richardson, Sec. for,  
Jesus Sanchelima, Esq.

JS/gr

Enclosure: Amendment to Articles of Incorporation

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

1-10-2000  
Amend

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SURE-WOOD LOCK, INC.

Pursuant to the provisions of section 607.1006 of the Florida statutes the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. SURE-WOOD LOCK, INC. INC.'s Board of Directors adopted the following resolutions:

Be it resolved by the Board of Directors of SURE-WOOD LOCK, INC. a Florida corporation, that SURE-WOOD LOCK, INC. finds it advisable to change the number of shares from \$ 100.00 to \$ 30,100.00 shares of common stock of \$ 1.00 par value, for the total authorized capital of \$ 30,100.00

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation at a just value fixed by the board of Directors. Consideration for the stock shall not be less than par value and shares may not be issued until fully paid.

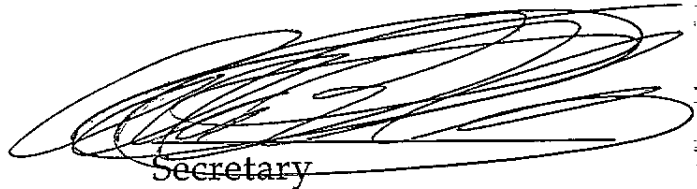
2. This amendment is adopted effective December 21, 1999.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. The amendment was approved by the shareholders.  
The number of votes cast for the amendment was sufficient for approval.

Alain Belanger

Dated: 12.21.99



Secretary

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