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Florida Department of State
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Fax Number : (850) 487-6897

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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98 OCT 19 PM 3:30

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

DAKY MEDICAL WAREHOUSE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
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Name Change

Amendment

10/19/98

**ARTICLES OF AMENDMENT
OF
DAKY MEDICAL WAREHOUSE, CORP.**

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 adopted: CHANGE OF ARTICLE NO. VI

The name and street addresses of the new Board of Directors and officers is:

**JOHN WOODWARD HOOVER III
8211 SW 12 TERRACE
MIAMI, FL 33144**

President

**DAVID GARCIA
8211 SW TERRACE
MIAMI, FL 33144**

**VICE-PRESIDENT
SECRETRARY**

**KEILA GARCIA
8211 SW TERRACE
MIAMI, FL 33144**

TREASURER

The name of the Register agent of this corporation will remain the same Keila Garcia

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TALLAHASSEE, FLORIDA

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SECOND: Amendment adopted: CHANGE OF ARTICLE NO. I

The name of the corporation will be change to:

AMERILOCK CORP.

THIRD: The date of these amendments' adoption is 10/16/98

FOUR: The amendments were approved by the shareholders and Directors. The number of votes cast for the amendment were sufficient for approval.

Signed this 16th day of OCTOBER, 1998,



**JOHN WOODWARD HOOVER III
PRESIDENT**

Prepared by: Ana Dalmau Ares
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