P98000080247

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April 3, 2001

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

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-04/04/01--01059--012
*****43.75 *****43.75

Re: Autosmith Lock & Key, Inc.
Document No.: P98000080247
FEI: 65-0876137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -4 PM 12: 14

Dear Sir or Madam:

Enclosed is an Amendment to the Articles of Incorporation of Autosmith Lock and Key, Inc. changing its name to A AABEE Locksmiths, Inc.

Also, enclosed is our check in the amount of $43.75 for the filing fee and certified copy of the amended articles.

If there are any questions, please call the undersigned.

Very truly yours,

Peter C. Jones

PCJ/rmp
cc: Robert J. Grant
Enclosures

Peter Jones gave authorization to ~~Correct~~ Correct the date of adoption. 4/10 TB

A N/C

V.SHEPARD APR 1 1 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -4 PM 12: 14

Autosmith Lock & Key, 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)*

I. Name of Incorporation

The name of this Corporation shall be A AABEE Locksmiths, Inc.

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: ~~April~~ March 1, 2001.

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.

X Signed this 29 day of March, 2001.

X 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)

Robert J. Grant
Typed or printed name

President
Title