

# P99000030127

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To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

### RUDY LOCKSMITH CORP.

|                       |         |
|-----------------------|---------|
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Public Access Help

Amendment

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RUDY LOCKSMITH CORP.

FILED  
00 JUN 26 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

ARTICLE I:

The name of the corporation shall be:

MIAMI BEACH LOCKSMITH CORP.

The principal place of business is: 709-71 St. Miami Beach, FL 33141

The new address for the registered agent is:  
709-71 ST Miami Beach, FL 33141

The new address for the officer and the name is  
PVST/D Rudy de la Paz  
709-71 ST  
Miami Beach, FL 33141

I accept the designation as registered agent

  
Rudy de la Paz

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:

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**THIRD:** The date of each amendment's adoption: 05/23/00

**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 23rd day of June, 2000

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)

Rudy de la Paz

Typed or printed name

President

Title