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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LOCKMAN OF PINELLAS COUNTY, INC.**

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MORRIS A. LECOMPTE, P.A.

ATTORNEY AT LAW
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MORRIS A. LeCOMPTE
E-MAIL: MLecomp@MALPA.net

May 27, 2014

Via FAX: 1-850-617-6380

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

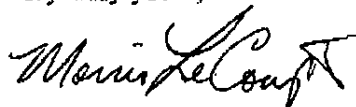
Re: Filing of Articles of Amendment by Lockman of Pinellas County, Inc.
to Change its Name to Lock Man Locksmith, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Lockman of Pinellas County, Inc., by which the corporation changes its name to Lock Man Locksmith, Inc., to be filed with the Florida Department of State.

If you have any questions whatsoever, please do not hesitate to give me a call.

Very truly yours,



Morris A. LeCompte

MAL/nf
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOCKMAN OF PINELLAS COUNTY, INC.
(Document Number S14798)

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The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The current name of the Corporation is LOCKMAN OF PINELLAS COUNTY, INC.

ARTICLE II: AMENDMENT

The Corporation's name is hereby changed to be as follows: LOCK MAN LOCKSMITH, INC.

ARTICLE III: ADOPTION

The Amendment was adopted and approved on May 23rd, 2014 by unanimous written consent of all of the Directors and Shareholders of the Corporation, which consent is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 23rd day of May, 2014.

Lockman of Pinellas County, Inc.

By: Claude A. Hensley
Claude A. Hensley, its President

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HENSLEY/LOCKMAN/
CORPORATE MATTERS/