

P03000059944

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BASIC AMENDMENT

INTERNATIONAL INTELLIGENCE SECURITY SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2003

INTERNATIONAL INTELLIGENCE SECURITY SERVICES, INC.
2510 W. 67TH PL, SUITE 202
HIALEAH, FL 33016

SUBJECT: INTERNATIONAL INTELLIGENCE SECURITY SERVICES, INC.
REF: P03000059944

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

International Intelligence Security Services, Inc.
P03000059944
(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 6 of the corporation shall be amended
as follows:

Patricio A. Richards, whose address is 9159 S.W.
77 Avenue, # 203, Miami, FL 33156, shall be
added as secretary of this corporation.

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: 11-19-03

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 19 day of November 2003

Signature

[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)

Victor Milanes
Typed or printed name

Vice-President
Title