

PO41000087563

(Requestor's Name)

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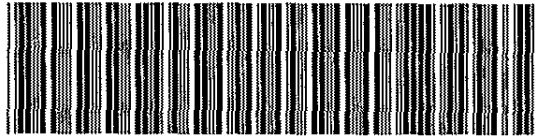
(Business Entity Name)

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FILED
06 OCT -4 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amn

September 13th 2006

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change stocks/shares of SECURE INTERNATIONAL CORPORATION.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing shares as amended is much appreciated.

Upon validation kindly return all documents to

Devindra Bahal
221 NE 33rd Street
Oakland Park, FL 33334

Kindly call at 1-954-615-8091 and speak with Mr. Bahal if there is a question or problem.

Respectfully,



DEVINDRA BAHAL

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECURE INTERNATIONAL CORPORATION

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that

| | |
|-------------------|------------|
| DEVINDRA BAHAL | 80% shares |
| LOMAS HARRIPARSAD | 10% shares |
| ANDREA SAMAROO | 1% shares |
| DEVANAND BAHAL | 9% shares |

SECOND: Shares of SECURE INTERNATIONAL CORPORATION, has been issued.

THIRD: The date of each amendment's adoption is 09/13/2006.

FOURTH: The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on September 13th, 2006.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **SECURE INTERNATIONAL CORPORATION**, this 13th day of September, 2006.



DEVINDRA BAHAL
President/Director
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13th day of September 2006, by DEVINDRA BAHAL, as President/Director of **SECURE INTERNATIONAL CORPORATION**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.



Notary Public
My Commission Expires

