P06000106362

# Florida Department of State
## Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**
**SPY CONNECTION USA, INC.**

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Amend

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# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

SPY CONNECTION USA, INC.

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(PRESENT NAME of CORPORATION)

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)

**Directors shall now read as follows:**

DELETE: NELSON MILHOMME
CHANGE: MARIA ELENA GARCIA TO (P)
CHANGE: CARLOS GONZALEZ (VP)

**New Registered Agent**

CARLOS GONZALEZ
9339 SW 40 ST
Miami FL 33165

**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: 9-2-10

**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 for each voting group entitled to vote separately on each 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** 2 **day of** SEPTEMBER, **20** 10.

**Signature** _____
**(By the Chairman or Vice Chairman of the 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)**

CARLOS GONZALEZ.
**Typed or printed name**

PRESIDENT
**Title**

**Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.**

_____
**Registered Agent Signature**

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