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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

## PENTAGON SECURITY SYSTEMS INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 24, 2003

PENTAGON SECURITY SYSTEMS INC.  
6801 NW 77TH AVENUE  
102  
MIAMI, FL 33166

SUBJECT: PENTAGON SECURITY SYSTEMS INC.  
REF: P01800040016

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Document Specialist

FAX Aud. #: H03000282900  
Letter Number: 403AD0052578

### ARTICLES OF AMENDMENT

Pursuant to Florida State corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is Pentagon Security Systems Inc.

2. The text of the amendment adopted is as follows:

**Article II:**

The principal place of business address and the mailing address of the corporation is:

6801 NW 77 Ave. Suite #102

Miami, Florida 33166

**Article V:**

The name and the Florida street address of the registered agent is:

OCTAVIO H. OLIU

6801 NW 77 Ave. Suite #102,

Miami, Fl. 33166

**Article VII:**

The officer (s) and/or director (s) of the corporation is/are:

**President:**

Octavio H. Oliu

6801 NW 77 Ave. Suite #102

Miami, FL 33166

**Vice-president:**

Octavio J. Oliu

6801 NW 77 Ave. Suite #102

Miami, Fl 33166

**Administrator Director:**

Franco Giannattasio

6801 NW 77 Ave. Suite #102,

Miami, Fl. 33166

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3. The date of adoption of this amendment was the 5th day of Auguts, 2003.
4. The amendment(s) was/ were approved by the Shareholder . The number of voted cast fo rthe amendment(s) was/were suffucuent for approval.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of 5th day of August, 2003.



OCTAVIO H. OLIVA(pres)



Date