

H 70 817

Florida Department of State  
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ATTENTION

This entity's name is no longer available so they are re-registering & then changing their name. The reinstatement document is also a fax filing and is being added to the reinstatement section now.

## BASIC AMENDMENT

DEV-TECH CORPORATION

Thank you  
Dorlene  
Ward

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DEV-TECH CORPORATION

\*\*\*\*\*

DEV-TECH CORPORATION, a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number H70817), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE I**

**Corporate Name and Principal Office**

***The name of this corporation is DEV-SEC, INC., and its principal office and mailing address is 14-18 Ham Yard, 1st Floor, London, England, W1D 7DT."***

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2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the majority shareholder and sole director of the corporation having executed a written statement, dated May 19, 2005, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 24<sup>th</sup> day of May, 2005.

DEV-TECH CORPORATION

By:

  
Ian Rosenblatt, Vice President