

K41388

Segutronic
HIGH SECURITY ENGINEERING

HEADQUARTERS

1910 NW 84th Avenue

Miami, FL 33126

U.S.A.

www.segutronic.com

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FLORIDA DEPT OF STATE
TALLAHASSEE, FLORIDA

03 APR -7 PM 2:26

FILED

Rs 4/14/03
Amend



April 7, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Ref: Articles of Amendment

See Attachment:

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 APR -7 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Segutronic International Inc.

(present name)

K41388

(Document Number of Corporation (If known))

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 VI is being amended to add two officers to the corporation.

Livia Gamero Treasurer
1910 N.W. 84th.Ave.
Miami FL 33126

Natalie Gamero
1910 N.W. 84th. Ave.
Miami FL 33126 Vice-President

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:

Not applicable

THIRD: The date of each amendment's adoption: March 1st, 2003

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 5th day of April, 2003

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)

Carlos Gamero

(Typed or printed name)

President

(Title)