## H41388

## Segutrenic High Security Engineering

	н	EADQUARTERS #
_	1910 N	VW 84th Avenue
		Miami, FL 33126
		U.S.A.
· <u>-</u>	www.s	egutronic.com —
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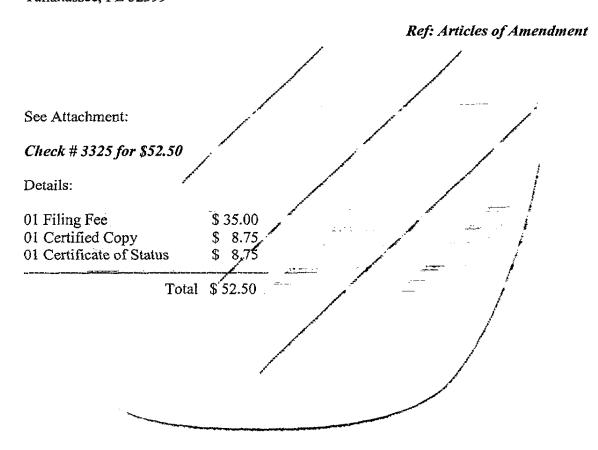
03 APR -7 PM 2: 26

Ps 4/14/03 Anend



April 7, 2003

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



FILED

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

03 APR -7 PM 2: 26

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		
	Adoption of Amendment(s) (CHECK ONE)		
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
۵	amendment(s) was/were approved by the shareholders through voting groups. following statement must be separately provided for each voting group entitled to vote rately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval by		
	The amendment(s) was/were adopted by the heard of directors without chareholder		
_	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_	Hanny &		
_	(By the Chairman or Vice Chairman of the Board of Unrectors, 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)		

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