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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
REAL SECURITY CORP.**

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Amend.
Jm
3/8/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2004

REAL SECURITY CORP.
11398 WEST FLAGLER STREET
#208
MIAMI, FL 33174

SUBJECT: REAL SECURITY CORP.
REF: P00000013270

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

REAL SECURITY CORP.

(present name)

P00000013270

(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 I Name:

The new place of business will be: 429 SW 8 CT # 5
MIAMI, FLORIDA, 33135

Article V Officers Directors

Del: Tomas Perdomo (P,S,T 100 Shares)	Add: Samuel Pardo (P,S,T 100 Shares)
8217 SW 147 CT	1023 NW 28 Ave
Miami, Florida, 33193	Miami, Florida, 33125

The New Registered Agent of this Corporation will be:

Samuel Pardo
1023 NW 28 Ave
Miami, Florida, 33125

I Samuel Pardo hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


Samuel Pardo

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:

THIRD: The date of each amendment's adoption: 3/1/2004

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 3rd day of March, 2004

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)

Samuel Pardo

(Typed or printed name)

President

(Title)