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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000004614120--6
-09/27/01--01079--018
*****35.00 *****35.00

SUBJECT: Secret Intelligence Service, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 27 AM 8:39

FROM: Perez, Behar : Assoc
Name (Printed or typed)

13935 NW 1st Ave
Address

Miami, FL 33168
City, State & Zip

305-688-9694
Daytime Telephone number

Amend

NOTE: Please provide the original and one copy of the articles.

V SHEPARD OCT 5 2001

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SECRET INTELLIGENCE SERVICE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 27 AM 8:39

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The name of the director constituuing the board of directors shall be:

Anardis Vega
PO Box 331214
Coconut Grove, FL. 33233
President

Arsenio Vega
PO Box 331214
Coconut Grove, FL. 33233
Vice President

The date of adoption of this amendment was the 24th day of September, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Anardis Vega/Director

9/24/01
Date