

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**PURSUIT COMPLIANCE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

8-21-00

8/18/00

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PURSUIT COMPLIANCE, INC.

(present name)

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)*

added:

ARTICLE VI OFFICERS OF THE CORPORATION

PRESIDENT:

JABIN MARCELINO MORA
7891 W. FLAGLER ST., #240
MIAMI, FL 33144

VICE-PRESIDENT:

LISA HORNE
7891 W. FLAGLER ST., #240
MIAMI, FL 33144

SECRETARY:

OTTIS HORNE
7707 ALBANY LANE
ARLINGTON, TX 76011

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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:

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THIRD: The date of each amendment's adoption: 8/17/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

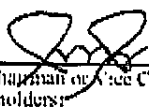
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17 day of AUGUST, 2000

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)

JABIN MARCELINO MORA

Typed or printed name

PRESIDENT

Title

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