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Florida Department of State
Division of Corporations
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01 JAN 19 AM 11:49

DIVISION OF CORPORATIONS

BASIC AMENDMENT

NATIONAL LINK SECURITY, INC.

FILED
01 JAN 19 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONAL LINK SECURITY, INC.

(Present name)

Pursuant to the provisions of action 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 OFFICERS & DIRECTORS

NODAL JOSE
HERNANDEZ ILIANN.

PRESIDENTE
VICEPRESIDENT

DELETE:

NODAL JOSE
NODAL JOSE
HERNANDEZ ILIANN.

REGISTERED AGENT
PRESIDENTE
VICEPRESIDENT

ADD:

HERNANDEZ ILIANN

PRESIDENT

HERNANDEZ ILIANN

REGISTERED AGENT

I ACCEPT THE DESIGNATION AS REGISTERED AGENT.

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:

Nora Corraldo
4080 SW 8th Ave
Miami, FL 33155

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THIRD: The date each amendment's adoption: 1-17-01

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

X- 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 JANUARY/01

S Jose Nodal

(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)

JOSE NODAL

Typed or printed name

PRESIDENT

Title

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