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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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RECEIVED
02 JUN 25 AM 9:58
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT
MARCELLO'S SECURITY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
6/25/02
(5)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2002

MARCELLO'S SECURITY, INC.
11081 NW 7TH STREET #102
MIAMI, FL 33172

SUBJECT: MARCELLO'S SECURITY, INC.
REF: P00000117558

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000156362
Letter Number: 302A00040678

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARCELLO'S SECURITY, INC.

FILED
02 JUN 25 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

First: Amendment (s) adoptions: (indicate article number (s) being amended, added or deleted).

Article I

The name of the corporation and address of its principal place of business will be at:

MARCELLO'S SECURITY, INC.
11081 NW 7TH STREET #102
MIAMI, FLORIDA 33172

Article V

The name and address of its Registered Agent and Office will be:

MARCELO SUAREZ
11081 NW 7TH STREET
MIAMI, FLORIDA 33172

Article VI

The initial Board of Directors shall consist of a total of two person and the name of the persons who are to serve as : director are

MARCELO SUAREZ

PRESIDENT/SECRETARY

BILLY MARRERO

VICE-PRESIDENT/TREASURER

Article VII

The name and post office address of the subscriber to the certificate of incorporation and number of shares of stock which agrees to take is as follow:

Name	Address	Stock #
Marcelo Suarez	11081 NW 7TH ST #102, Miami FL 33172	50% <i>Marcelo Suarez</i>
Billy Marrero	14450 SW 163TH ST, Miami FL 33177	50% <i>Billy Marrero</i>

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 amendments (s) : June 24, 2002

Forth: 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 or a 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 shareholders action was not required.

☐ The amendment (s) was/were adopted by the incorporators without shareholders action and shareholders was not required.

Signed this 25TH OF APRIL, 2002

By  
(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)

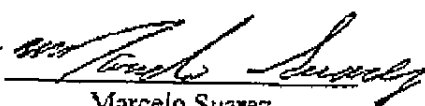
OR

(By an incorporator if adopted by the incorporators)

Marcelo Suarez - President

Billy Marrero - Vice President

Having been named as Registered Agent and to accept service of process for the stated corporation at the place designated in this certificate I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and familiar with and accept the obligations of my position as Registered Agent.


Marcelo Suarez
President