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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SPECIAL SECURITY TEAM CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 12, 2003

SPECIAL SECURITY TEAM CORPORATION
2211 S.W. 24 TERR.
MIAMI, FL 33145US

SUBJECT: SPECIAL SECURITY TEAM CORPORATION
REF: P01000073403

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPECIAL SECURITY TEAM CORPORATION
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX

The Officers of the Corporation shall be as follows:

ODALYS SOLANO
2211 SW 24th Terrace
Miami, FL 33145

President/Secretary/Treasurer

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Prepared by: Juan Carlos Rodriguez, CPA
Vares Inc.
1688 SW 22nd Street
Miami FL 33145
305-285-8868

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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: N/A

THIRD: The date of each amendment's adoption: 06-10-2003.

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 adopted approved by the shareholders through voting groups.

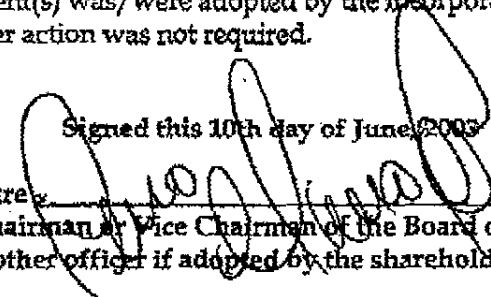
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 10th day of June, 2003

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)

* 
Odalys Solano, President./director

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