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# WILLIAM J. SANCHEZ & ASSOCIATES, P.A.

Attorneys and Counselors at Law
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Telephone (305)598-~~~~
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August 23th, 2001

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Fl. 32314

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Dear Sir/Madam:

Please be informed that our law firm represents **D.G. Security Network., Inc,**
a Florida Corporation. Please correct our client's corporate address. Enclosed please find
the Articles for Amendment approved by the shareholders on August 23th, 2001, along
with check No. 358 from Washington Mutual Bank for the amount of $35.00 to cover the
filing fees.

We thank you in advance for your attention and look forward to a favorable and timely
response.

Sincerely,

**WILLIAM J. SANCHEZ, P.A.**

**Keyla Martini**
**Legal Consultant for the Firm**
Enclosures : As stated above
Enclosures: as stated above
cc:File

# ARTICLES OF AMENDMENT
## TO
# ARTICLES OF INCORPORATION
## OF

FILED

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

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# D.G. SECURITY NETWORK., INC

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(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)*

## ARTICLE I
### CORRECT ADDRESS

The name of the Corporation is D.G. SECURITIY NETWORK., INC., and the principal address shall be **7370 N.W. 36 Street. Suite 126. Miami, Fl. 33166.**

## ARTICLE V
### CORRECT ADDRESS

The street of the registered office of this corporation is **7370 N.W. 36 Street. Suite 126. Miami, Fl. 33166** and the name of the initial registered agent of this corporation is DANIEL RAUL GERMANO.

## ARTICLE VI

### CORRECT ADDRESS

(b)    Initial Director. The name and street of the directors of the corporation are:

| NAME | ADDRESS |
|---|---|
| Name : Daniel Raul Germano<br>Position : President | Address : 7370 N.W. 36 Street. Suite 126<br>Miami, Florida 33166 |

Name :  Ricardo Pomenta    Address :  7370 N.W.36 Street. Suite 126
Position : Director         Miami, Florida 33166

## CORRECT ADDRESS

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48, 901, Florida Statutes, the following is submitted. **D.G. Security Network., Inc** organizes or qualifies under the laws of the State of Florida, with its principal place of business 7370 NW. 36 Street. Suite 126. Miami, Florida 33166 has named  Daniel Raul Germano, located  7370 N.W. 36 Street .Suite 126  Miami, Florida 33166 as its agent and accept service of process within Florida.

**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 amendment's adoption: **August 23th, 2001**     **.**

**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 23th day of \_\_\_\_August\_\_\_\_, \_\_\_2001\_\_\_.

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)

DANIEL RAUL GERMANO

_____
Type or printed name

_____PRESIDENT / I_____
Title