

P01000099164

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POLSEC, INC.

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Amendment

02-23-07 2/23/2007

**Articles of Amendment
To The
Articles of Incorporation
of
POLSEC, Inc.
Present name**

CHARTER # P01000099164

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Pursuant to the provisions of section, 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 III:

Add:

The new number of shares this corporation is authorized to have outstanding at any one time is:

500 shares of common stock having a par value of \$100.00 per share .

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:

Reclassification of 500 shares of common stock having a par value of \$1.00 into 500 shares of common stock with a par value of \$100.00

None.

Third: The date of each amendment's adoption: 02/19/2007

Fourth: Adoption of the 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 the 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 day of

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)

Renato Werner V. De Queiroz

Typed Name

President

Title