

Division of Corporations

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**Division of Corporations**  
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**BASIC AMENDMENT**  
**SUN SET SECURITY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Amend*

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ARTICLES OF AMENDMENT  
OF

**SUN SET SECURITY, INC.**

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

FIRST: Amended adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by one (1) person, whose name and address is:

ISRAEL R. GUERRA - PRESIDENT - 100% SHAREHOLDER  
330 SW 79<sup>TH</sup> CT.  
MIAMI, FL. 33144

SECOND: The date of this amendment adoption shall be June 27<sup>th</sup>, 2002. Resting Articles of Incorporation will remain unaltered.

THIRD: The amendment adopted was approved by the shareholder. The number of votes cast for this amendment was sufficient for approval.

Signed this 27<sup>th</sup> day of June, 2002

  
ISRAEL R. GUERRA  
PRESIDENT

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