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**BASIC AMENDMENT**  
**SUN SET SECURITY, INC.**

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ARTICLES OF AMENDMENT  
OF  
SUN SET SECURITY, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. II


The Principal Office and mailing address of the Corporation shall be:

2366 NW 31<sup>ST</sup> STREET  
MIAMI, FL. 33142

SECOND: The date for this Amendment adoption shall be September 10<sup>TH</sup> 2003.  
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholder approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 10<sup>TH</sup> day of September, 2003.

  
ISRAEL GUERRA  
PRESIDENT

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