

FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273  
Division of Corporations

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P01000110488

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

VIPSEC CORP.

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AMEND  
8/27/2002  
(3)

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RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 27, 2002

VIPSEC CORP.  
1111 BRICKEL BAY DRIVE  
209  
MIAMI, FL 33131

SUBJECT: VIPSEC CORP.  
REF: PG1000110488

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

IN PART THIRD THE AMENDMENT IS REFERRED TO AS A CHANGE OF OFFICERS. IF THIS IS TRUE, PLEASE ADD OFFICER TITLES TO THE 2 INDIVIDUALS LISTED.

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Karen Gibson  
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
VIPSEC. CORP.**

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

First: Article II - Principal Office

Vipsec, Corporation  
8215 N.W. 64 Street  
Suite 7  
Miami, FL 33166

Second: Article V- Incorporator

The name and street address of the incorporator to these Article of Incorporation are:

Jose Felipe Mendoza *President?*  
24% Stocks  
8215 N W 64 Street  
Suite 7  
Miami, FL 33166

Janet B. Valbuena *V. President*  
24% Stocks  
8215 N.W. 64 Street  
Suite 7  
Miami, FL 33166

Vip Security LTDA  
52% Stocks  
CRA 2da #13-37 Local 2  
B/Grande Ed El Coral  
Cartagena, Colombia

Third: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 27 day of August, 2002.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

*Jose Felipe Mendoza*  
Jose Felipe Mendoza

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