

PO1000114175

Florida Department of State
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BASIC AMENDMENT

GENERAL SERVICES USA CORP.

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Page Count	03
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 26, 2002

GENERAL SERVICES USA CORP.
7220 NW 36 ST #515
MIAMI, FL 33166

SUBJECT: GENERAL SERVICES USA CORP..
REF: P01000114175

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000064618
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

General Services USA Corp.
(present name)

P0100014175
(Document Number of Corporation (if known))

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)

Amend Article 1: Name of the Corporation:

Extreme Security Networks Corp.

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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:

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THIRD: The date of each amendment's adoption: January 1, 2002

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 1 day of January, 2002

Signature

[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)

Claudio Azocar
(Typed or printed name)

President
(Title)

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