Division of Corporations https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

P01000114175

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000235636 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
     Division of Corporations
     Fax Number       : (850)205-0380

From:
     Account Name     : EMPIRE CORPORATE KIT COMPANY
     Account Number   : 072450003255
     Phone            : (305)634-3694
     Fax Number       : (305)633-9696
```

FILED
03 JUL 17 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EXTREME SECURITY NETWORKS CORP.

RECEIVED
03 JUL 17 PM 4:27
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

P.01/03

T BROWN JUL 18 2003

JUL-17-2003 16:14

H03000235636

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(3)

FILED
03 JUL 17 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Extreme Security Networks Corp.

(present name)

P01000114175
(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 6:
The board of directors are as follows:
The name and address of the Intial Director:
(All persons listed after the first are additional directors)

Claudio Azocar, P/D
4633 NW 94th Place
Miami, FL 33178

Ignacio Chacon S/T
4633 NW 94th Place
Miami, FL 33178

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:

H03000235636

JUL-17-2003 16:15

H03000235636

THIRD: The date of each amendment's adoption: July 17, 2003.

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 17th day of July, 2003.

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)

H03000235636