

Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H02000065456 4)))

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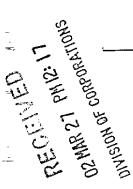
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# BASIC AMENDMENT

SAVE SECURITY PRODUCTS, INC.

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

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 27, 2002

SAVE SECURITY PRODUCTS, INC. 8601 NW 34 PLACE STE 101 SUNRISE, FL 33351

SUBJECT: SAVE SECURITY PRODUCTS, INC.

REF: P02000010226

. 1.

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.

IN THE ARTICLES OF INCORPORATION, ARTICLE V IS "INCORPORATORS". IF YOU WISH TO ADD OFFICERS AND DIRECTORS, PLEASE ADD A NEW ARTICLE. THIS SHOULD BE LABELLED " ARTICLE VI OFFICERS AND DIRECTORS".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Corporate Specialist

FAX Aud. #: H02000065456 Letter Number: 702A00018272

## HOZ OOOO 65 456 4 ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

**OF** 

### SAVE SECURITY PRODUCTS, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

#### ARTICLE VI OFFICERS & DIRECTORS

ADD:

SANGUINETTI, JESUS
8601 NW 34 PLACE SUITE 101
SUNRISE, FL. 33351

PRESIDENT

VERA, ROXANA
8601 NW 34 PLACE SUITE 101
SUNRISE, FL. 33351

VICEPRESIDENT

**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:

Johima del Corral 14080 SW 84 AV Higmi, FL 33155 (205) 485 9300.

Hoz 0000 65 456 4

Ho2 0000 65 456 4

THIRD:	The date each amendment's adoption: Harch 06,02
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	X- 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
<b>-</b>	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 day of
Signat	me x Juffronath
· .	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)
as i	OR .
	(By an incorporator if adopted by the incorporators)
	Jesus Sanguine Hi
	Typed or printed name
	tresident.
	Title
Having	been named as registered agent and to accel : service of process for the

stated corporation at the place designated in this certificate. I hereby accept the appointment as registered age it and agree to act in this capacity.

Registered agent signature
Ho2 0000 65 456 4