

P02000010226

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SAVE SECURITY PRODUCTS, INC.

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AMEND
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DIVISION OF CORPORATIONS



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

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

1402 0000 65 4564
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

SAVE SECURITY PRODUCTS, INC.

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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:

Yohima del Corral
4080 SW 84 Av
Miami, FL. 33155
(205) 485 9300.

1402 0000 65 4564

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THIRD: The date each amendment's adoption: March 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 _____

_____ 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 06 day of March 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)

Jesus Sanguinetti

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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