

P02000027729

Florida Department of State
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BASIC AMENDMENT

ONZA USA, INC.

Certificate of Status	0
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AMEND
06/17
7/17/2002
FROM : GBS&GALLIUM

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ONZA USA, INC.
P02000027729**

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:
AMENDMENTS ADOPTED**

Article 7 - Corporate Capitalization

The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One Thousand Dollar (\$1,000.00)

Article 16 - Stockholders

The name, address and shares of the stockholders are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Amount</u>
Tecnica de Vigilancia Y seguridad Visetec C.A (VISETECA)	Av. Romulo Gallegos Boleita Sur, #54 Caracas Venezuela	510	\$51,000.00
Victor Amram	22210 Fresno Terrace Boca Raton, Fl. 33433	200	\$20,000.00
Samuel Yecutieli	Av Romulo Gallegos Boleita Sur, #54 Caracas Venezuela	80	\$ 8,000.00
Amparo Urrea	Av Romulo Gallegos Boleita Sur, #54 Caracas Venezuela.	80	\$ 8,000.00
Federico Guerrero	Av Romulo Gallegos Boleita Sur, #54 Caracas Venezuela.	80	\$ 8,000.00
Luis Saavedra	Av Romulo Gallegos Boleita Sur, #54 Caracas Venezuela.	50	\$ 5,000.00

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SECOND

The date of each amendment's adoption: July 17, 2002

THIRD

ADOPTIONS OF AMENDMENTS

 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 amendments was/were sufficient for approval by _____

(Voting group)

 x The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17 day of July, 2002
Onza USA, Inc.

Signature _____

Type or printed name: Victor Amram

Title: President/Secretary/Director/Treasurer

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