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Div of Corporations
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Florida Department of State
Division of Corporations
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Katharine Harris, Secretary of State

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BASIC AMENDMENT
SECURITY SYSTEM TECHNOLOGY CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECURITY SYSTEM TECHNOLOGY CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment(s) adopted:

ADD

ARTICLE XIII: New Distribution Shares:

RODOLFO FRANCISCO MARTINEZ	30%
MARGARITA LOIACONO	30%
GLADYS NOEMI MARTINEZ	20%
FRANCISCO ERNESTO SOMOZA	20%

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 :

THIRD : The date of each amendment's adoption:

7/22/02

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.

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☐ 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 shareholders 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 23 day of JULY, 2002

Signature


(By the 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)

RODOLFO FRANCISCO MARTINEZ

Typed or printed name

DIRECTOR

Title