Division of Corporations Public Access System

Katherine Harris, Secretary of State

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.

(((H020001705167)))

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

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number

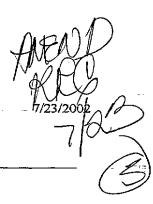
: (305)444-4977

BASIC AMENDMENT

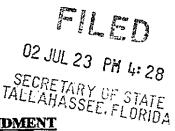
SECURITY SYSTEM TECHNOLOGY CORP.

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

https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe



Jul 23,02 02:43p -(((H02000170516)1)



ARTICLES OF AMENDMENT

<u>TO</u>

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

MARGARITA LOIACONO

GLADYS NOEMI MARTINEZ

FRANCISCO ERNESTO SOMOZA

30%

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.

Jul	23_02	2 02:43p			
P	.((((H02000	170516)))

	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				
Sig	Signature 1 Mallegee 2002				
	(By the Chairman of the Board of Directors. President or other officer if adopted by the shareholders) OR	No. of the control of			
	(By a director if adopted by the directors)				
(By an incorporator if adopted by the incorporators)					
	RODOLFO FRANCISCO MARTINEZ				
	Typed or printed name				
	DIRECTOR.	and the second			
	Title				