

P02000065157

Florida Department of State
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.

((H02000173513 1)))

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 JUL 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 JUL 30 PM 1:30

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TECHNICAL SECURITY USA CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 3 |
| Estimated Charge | \$43.75 |

T BROWN JUL 30 2002

Amend + N/C



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 2002

TECHNICAL SECURITY USA CORP.
2742 BISCAYNE BLVD.
MIAMI, FL 33137

SUBJECT: TECHNICAL SECURITY USA CORP.
REF: P02000065157

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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. #: H02000173513
Letter Number: 502A00045932

H02000173513

FILED
02 JUL 30 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2)

ARTICLES OF AMENDMENT

TO

TECHNICAL SECURITY USA CORP.

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act (1990), this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is TECHNICAL SECURITY CORP. (a Florida corporation).

2. The following amendment of the Articles of Incorporation was adopted by the Shareholders and Directors of the Corporation on July 25, 2002, in the manner prescribe by §607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article X of the Articles of Incorporation of Technical Security USA Corp. adopted on June 10, 2002 shall be amended to read as follows:

ARTICLE X

The name and post office address of the Directors officers of the Corporation are :

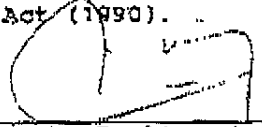
Director, President Hebert Arriola
2742 Biscayne Blvd.
Miami, FL 33137

Director, Secretary Jorge R. Berlinger
2742 Biscayne Blvd.
Miami, FL 33137

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Shareholders and all of the Directors of the Corporation on July 25, 2002 pursuant to §607.0704 and §607.0821 of the Florida Business Corporation Act (1990).

Attest:


Jorge R. Berlinger
Director-President

Prepared by Richard Wasserstein Esq. Bar # 604380
Wasserstein Law Building Phone 866-1455
913 Normandy Drive (71 St. Street)
Miami Beach, Florida 33141

P02000065157

H02000173513