2000071989 Requester's Name JEC Services, Inc. 15327 NW 60 Ave. - Suite 255 Mami Lakes, FL 33014 City/State/Zip-200007421042---08/29/02--01029--010 *****35.00 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy ☐ Photocopy Mail out Will wait Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Amend & N/C Reinstatement Correcting the RA's name only (not Changing RA) Trademark Other **Examiner's Initials** CR2E031(7/97)

V SHEPARD SEP 1 7 2002



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

FEL \$ 305.826-4181

September 5, 2002

JEC SERVICES, INC. 15327 NW 60 AVE., STE. 255 MIAMI LAKES, FL 33014

SUBJECT: ADMINPHROPH CORP.

Ref. Number: P02000071989

We have received your document for ADMINPHROPH CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

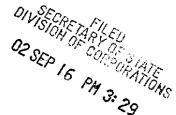
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Document Specialist

Letter Number: 602A00051202

ARTICLES OF AMENDMENT



In meeting of shareholders on July 31st, 2002, was decided by quorum to amend the Articles of Incorporation of Adminphroph Corp., a Florida corporation registered with Document number P02000071989.

The following articles was amended as follows:

- 1) The correct name of the Corporation shall be ADMINPROPH CORPORATION.
- 2) Article Five, Article Six, Article Seven and Article Eight was amended.
 The correct Name of the Registered Agent, President and Secretary is ALCIRA VELASQUEZ.
- 3) The Shareholders and Shares shall be:

ALCIRA VELASQUEZ 25% SEGURIDAD NAPOLES LTDA. 50% ALEJANDRO VELASQUEZ 25%

With no other issues to discuss the meeting was closed.

Signed today July 31st, 2002, in Dade County, Miami, Florida.

ALCIRAVELASQUEZ

President

ALEJANDRO VELASQUEZ Vice-President

A. Lelesjuly

ALCIRA VELASQUEZ

Secretary

MARIO CCAMPOS

MARIO CCAMPOS

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC844025

MY COMMISSION EXP. JUNE 6,2003

MARIO COMPOS

NOTARY FUBLIC STATE OF FLORIDA

COMMISSION NO. CC84403

MY COMMISSION DO: JUNE 6,2003