

P03000006737

Florida Department of State
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**BASIC AMENDMENT
SECURE STOP CORPORATION**

Certificate of Status	0
Certified Copy	1
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**Articles of Amendment to Articles of Incorporation
Of
Secure Stop Corporation**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate number (s) being amended, added or deleted.

**Article Four: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then
Secretary/Treasurer.**

- 1. President/ Secretary: Dagmara Serrano 3701 West Flagler Street. Miami, FL 33135**
- 2. Vice President/ Treasurer: Maria D. Sori. 3701 West Flagler Street. Miami, FL 33135**
- 3.**

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: 06/06/03

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.

SIGNED THIS 6TH DAY OF JUNE, 2003. 

(By the Chairman or Vice Chairman of the board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPE OR PRINTED NAME: Dagmara Serrano
TITLE: President.

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