

P030000006737

Florida Department of State  
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BASIC AMENDMENT  
SECURE STOP CORPORATION

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 1, 2003

SECURE STOP CORPORATION  
2795 N.W. 82 AVENUE  
MIAMI, FL 33122

SUBJECT: SECURE STOP CORPORATION  
REF: P03000006737

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please select the method of adoption of the amendment. The amendment must be signed.

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

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Tarasa Brown  
Document Specialist

FAX Aud. #: H03000222820  
Letter Number: 303A00039587

HO3-222820

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
SECURE STOP CORPORATION**  
(Present Name of Corporation)

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TALLAHASSEE, FLORIDA

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

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

**ARTICLE 1: CHANGE ADDRESS OF CORPORATION TO:**

3701 WEST FLAGLER STREET, MIAMI, FL.33135

**ARTICLE 3: CHANGE REGISTER AGENT TO: MARIA D. SORI, 3701 WEST  
FLAGLER STREET, MIAMI, FL. 33135**

**ARTICLE 4: BOARD OF DIRECTORS: CHANGE PRESIDENT AND SECRETARY  
TO: MARIA D. SORI, 3701 WEST FLAGLER ST., MIAMI, FL. 33135**

**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:

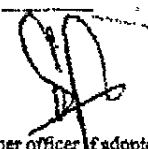
**THIRD:** The date of each amendment's adoption: 06/24/03

**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.
- ☐ 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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 24<sup>TH</sup> DAY OF JUNE, 2003.

SIGNATURE:



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

**TYPED OR PRINTED NAME: DAGMARA SERRANO**

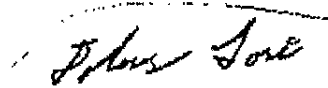
**TITLE: PRESIDENT**

**HO3-222820**

**H03-222820**

I hereby state that I am familiar with and accept the duties and responsibilities of registered agent for **SECURE STOP CORPORATION**.

I am aware of and approve the changes proposed in the attached amendment.

A handwritten signature in cursive script, appearing to read "John Doe", is written over a horizontal line.

Signature of Registered Agent

**H03-222820**