

# P03000036634

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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**BASIC AMENDMENT**

**BLUEFIELD SECURITY INC.**

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*Amend / name chg*  
*SPM*  
*10/4/04*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BLUEFIELD SECURITY INC.

(present name)

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(Document Number of Corporation (If known))

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

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

PLEASE AMEND ARTICLE I: NAME OF THE CORPORATION  
NEW NAME SHALL BE: BLUEFIELDS SECURITY INC.

PLEASE AMEND ARTICLE VI: ADDRESS OF THE COMPANY.  
THE NEW PRINCIPAL ADDRESS SHALL BE: 12255 SW 133 CT.  
MIAMI, FL 33186  
THE NEW MAILING ADDRESS SHALL BE: 6851 SW 159 PL  
MIAMI, FL 33193

PLEASE AMEND ARTICLE VII: DIRECTORS  
ADD: DIMAS ESPINOZA (president/director)  
6851 SW 159 PL  
MIAMI, FL 33193

PLEASE AMEND ARTICLE XI: REGISTERED AGENT  
ADD: DIMAS ESPINOZA 6851 SW 159 PL MIAMI, FL 33191  
DEL: LOUIS D GARCIA 13446 SW 62 ST. MIAMI, FL 33137

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**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: OCTOBER 1st, 2004.

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 the board of directors without shareholder 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.

Signed this 1 day of OCTOBER, 2004

I ACCEPT DESIGNATION AS NEW REGISTERED AGENT FOR THE MENTIONED COMPANY.

Signature x

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIMAS ESPINOZA

(Typed or printed name)

PRESIDENT

(Title)