

P03000042787

(Requestor's Name)

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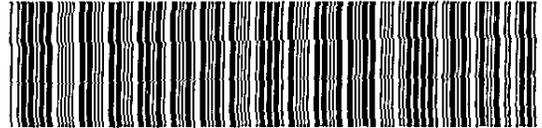
(Business Entity Name)

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*Amend
T. Lewis*

FILED
05 JUN -9 11:50
TALLAHASSEE
FLORIDA

06/09/05--01017--014 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SECOM USA, INC.

DOCUMENT NUMBER: P03000042787

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUELINA DIAZ
(Name of Contact Person)

SECOM USA, INC.
(Firm/ Company)

7331 N. W. 66TH STREET
(Address)

MIAMI, FL 33166
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MIGUELINA DIAZ at (305) 805-4747
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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(Additional copy is
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SECOM USA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000042787

(Document number of corporation (if known))

FILED
05 JUN -9 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI: Remove Joon Soo Choi from directorship and appoint a new director.

New director's name and address is:

Miguelina Diaz (P, D)

7331 N. W. 66th Street, Miami, FL 33166

ARTICLE X: Remove Joon Soo Choi from Registered Agent and appoint a new Registered Agent.

New Registered Agent's name and address is:

Miguelina Diaz

7331 N. W. 66th Street, Miami, FL 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

