

P03000067038

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000235946 3)))



H080002359463ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 14 AM 9:35

FILED

RECEIVED

08 OCT 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

SECUMATIC CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

10/16/08
Ann

H080002359463.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECUMATIC CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statute, 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)

THE NEW PRINCIPAL ADDRESS IS:

6020 NW 99 AVE UNIT # 306
DORAL, FL. 33178

THE NEW MAILING ADDRESS IS:

6020 NW 99 AVE UNIT # 306
DORAL, FL. 33178

ARTICLE V REGISTERED AGENT

MARTINEZ, EDUARDO
1806 NW 78TH WAY
PEMBROKE PINES, FL. 33024

REGISTERED AGENT

CHANGE ADDRESS:

MARTINEZ, EDUARDO
6020 NW 99 AVE UNIT # 306
DORAL, FL. 33178

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MARTINEZ, EDUARDO
SOCORRO, LUIS

PRESIDENT
VICEPRESIDENT

CHANGE ADDRESS:

MARTINEZ, EDUARDO
6020 NW 99 AVE UNIT # 306
DORAL, FL. 33178

PRESIDENT

DELETE:

SOCORRO, LUIS

VICEPRESIDENT

ADD:

BLANCHARD, ALEJANDRO
6020 NW 99 AVE UNIT # 306
DORAL, FL. 33178

VICEPRESIDENT

CONTRERAS, ALEJANDRA CHRISTINA
6020 NW 99 AVE UNIT # 306
DORAL, FL. 33178

SECRETARY

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:

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

H080002359463.

FILED
08 OCT 14 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08 000 235 9463.

THIRD: The date each amendment's adoption: 10/14/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 14 day of October 08.

Signature x *Eduardo Martinez*
(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)

Eduardo Martinez
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x *Eduardo Martinez*
Registered agent signature

H08 000 235 9463.