

P03 0000 81202

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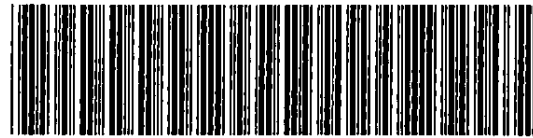
(Business Entity Name)

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Amendment
07/18/06
DC

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

SECURITY SUPPLIES & SERVICES CORPORATION

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED:

**CHANGE ARTICLE VIII: RESTRICTION ON THE
TRANSFER OF STOCKS.**

**The number of shares of stock that this Corporation is authorized to
have outstanding at any one time is 1000 shares at \$1.00 per value.**

The incorporators have agreed to the following:

**30 % of the shares go to:
ALVARO MATEUS
640 WOODGATE LANE
SUNRISE, FL 33326**

**70 % of the shares go to:
PIEDAD CABANZO
640 WOODGATE LANE
SUNRISE, FL 33326**

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**SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED
SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE
AMENDMENTITSELF, ARE AS FOLLOWS: (N / A)**

THIRD THE DATE OF EACH AMENDMENT'S ADOPTION_07-03-2006.

FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)

_____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ 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 BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

 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 NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL

BY Piedad Cabanzo
PIEDAD CABANZO – President

Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders

SIGNED THIS 03 DAY OF JULY, 2006

SECURITY SUPPLIES & SERVICES CORPORATION
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