

# P03000151341

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## BASIC AMENDMENT

**APACHE INTERNATIONAL SECURITY SERVICE, INC.**

|                       |         |
|-----------------------|---------|
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
Apache International Security Service, Inc.**

*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)*

- On Article VI, Delete Junior Spencer as Registered Agent. Add Alejandra Trujillo as Registered Agent at 300 Biscayne Blvd Way Dr. #1014 Miami, FI 33131.
- On Article VII, there should only be one (1) Director. Delete Junior Spencer as President and Add Alejandra Trujillo as President with the same address of 300 Biscayne Blvd Way Suite 1014 Miami, FI 33131

**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 adoption: February 2, 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) that:*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Apache International Security Service, Inc.

Alejandra Trujillo  
Registered Agent/ Alejandra Trujillo

Signed this 5<sup>th</sup> day of February 2004.

Signature:

Junior Spencer

(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)

Junior Spencer / Director  
Typed or printed name

Signed this 9<sup>th</sup> day of February 2004

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