

P04000087563

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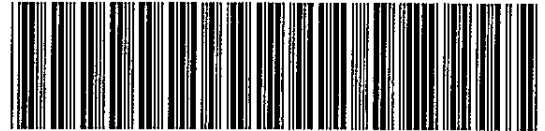
(Business Entity Name)

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04 DEC -1 PM 3:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

Is 12/04
Amend

November 29th, 2004

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President, and shares of SECURE INTERNATIONAL CORPORATION.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President, Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to

Professional Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,

DEVINDRA BAHAL



FILED

04 DEC -1 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SECURE INTERNATIONAL CORPORATION**

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that:

DEVINDRA BAHAL	(50% SHARES) – PRESIDENT
LOMAS HARRIPARSAD	(40% SHARES) – VICE PRESIDENT
ANDREA SAMAROO	(1% SHARES) – VICE PRESIDENT & TREASURE
DEVANAND BAHAL	(9% SHARES) - SECRETARY

effective immediately.

SECOND: Shares of SECURE INTERNATIONAL CORPORATION, has been issued.

THIRD: The date of each amendment's adoption is 11/29/2004.

FOURTH: The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

This action was taken on November 29th, 2004.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **SECURE INTERNATIONAL CORPORATION**, this 29th day of November, 2004.



DEVINDRA BAHAL
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29TH day of November 2004, by **DEVINDRA BAHAL**, as President/Director of **SECURE INTERNATIONAL CORPORATION**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.



Notary Public
My Commission Expires

