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(((H060001369993)))

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CODE ONE SECURITY INC.

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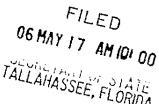
Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of



CODE ONE SECURITY INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P04000134136
(Document number of corporation (if known)
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.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE II: CHANGE PRINCIPAL/MAILING ADDRESS TO:
12920 OLEANDER RD, NORTH MIAMI, FL 33181
ARTICLE V:
DELETE PRESIDENT/DIRECTOR:GABVY RODRIGUEZ, 13475 SW 29TH ST, MIAMI, FL 33175
DELETE VICEPRESIDENT/DIRECTOR: MIGUEL A. LOYOLA, 13475 SW 29TH ST, MIAMI, FL 33175
ADD NEW PRESIDENT/DIRECTOR:
JAVIER H. BETANCOURT, 12920 OLEANDER RD, NORTH MIAMI, FL 33181
ARTICLE VII: DELETE REGISTERED AGENT: GABVY RODRIGUEZ, 13475 SW 29TH ST, MIAMI, FL 33
ADD NEW REGISTERED AGENT: JAVIER H. BETANCOURT, 12920 OLEANDER RD, NORTH MIAMI, F (Attach additional pages if necessary)
· · · · · · · · · · · · · · · · · · ·
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

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(continued)

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The date	of each amendment(s) adoption: MAY 15, 2005
Effective (date if applicable: MAY 15, 2006
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 as shareholder action was not required.
Signed thi	s <u>17TH</u> day of <u>MAY</u>
	Signature × Island
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	GABVY RODRIGUEZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

Javier H. Betancout 12920 Oleander Rd North Miami, FL 33181