

Department of State

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Division of Corporations

Fax Number

: (850)617-6380

Account Name

: L & I GALLO, INC.

Account Number : 112177003150

Phone

: (954) 424-7239

Fax Number

: (954)472-9280

COR AMND/RESTATE/CORRECT OR O/D **RESIGN**

HIGH TECH SECURITY SOLUTIONS. IN

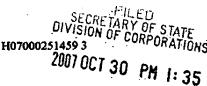
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PAGE 01

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HIGH TECH SECURITY SOLUTIONS, INC.

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

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE VI: DIRECTORS OFFICERS ADDRESS TINA CAMPBELL, HECTOR M. MARTINEZ, MAURICIO MARTINEZ NEW ADDRESS IS 931 VILLAGE BLVD. #905-248 WEST PALM BEACH, FL 33409 AND REGISTERED AGENTS ADDRESS TO: 931 VILLAGE BLVD. #905-248 WEST PALM BEACH, FL 33409

SECOND: IF AN AMENDMENTS 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'S ADOPTION 9/30/07

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.

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 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 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

PRESIDENT, HECTOR M. MARTINEZ

SIGNED THIS 09/30/2007

HECTOR M. MARTINEZ PRESIDENT

HIGH TECH SECURITY SOLUTIONS, INC. P06000058102

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