

FROM : LAZARUS
Division of Corporations

FAX NO. (305) 220-1440

JUN 05 2007 10:00AM PT

POL0000101790

Florida Department of State
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*As ce/f for
Amend*

FROM : LAZARUS

FAX NO. : 3052201440

Jun 05 2007 10:00AM P2
SECRETARY OF STATE
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H 0 7 0 0 0 1 4 9 7 6 8

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATIONAL SENTINEL, INC.

PO6000101790

(PRESENT NAME)

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)

Directors shall now read as follows:

ADD - INDIRA DIAZ AS - VICE PRESIDENT.

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.

H 0 7 0 0 0 1 4 9 7 6 8

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THIRD: The date of each amendment's adoption: JUNE 5th, 2007

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 for each voting group entitled to vote separately on each 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 and shareholder action was not required.Signed this 5th day of JUNE, 2007.

Signature

(By the Chairman or Vice Chairman of the 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)

ANGEL VIDAL

Typed or printed name

PRESIDENT

Title

H 0 7 0 0 0 1 4 9 7 6 8