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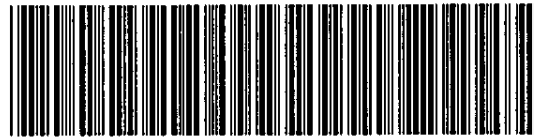
(Business Entity Name)

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DEC 09 2009

EXAMINER

**LAZARUS**

**CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Smartech Security, Corp.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**Articles of Amendment  
To  
SMARTECH SECURITY, CORP.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

The name of the corporation is: Smartech Security, Corp.

**SECOND:**

**AMENDMENT ADOPTED**

Change to Article VII: Officers

The following persons was removed from the following position:

Mabel Yohana Lopez

**Vice President/Secretary**

5912 SW 147<sup>th</sup> Place

Miami, FL 33193

The following persons was removed from the following position:

Yovany Lopez

**President**

5912 SW 147<sup>th</sup> Place

Miami, FL 33193

The following persons was elected to hold the following position:

Roberto Larreal

**President**

1800 North Bayshore Dr Apt 1810

Miami, FL 33132

The following persons was elected to hold the following position:

Yovany Lopez

**Secretary/Treasuer**

5912 SW 147<sup>th</sup> Place

Miami, FL 33193

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**THIRD:**

**DATE OF ADOPTION**

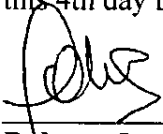
The amendment was adopted: December 4, 2009

**FOURTH:**

**ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day December 2009.



**Roberto Larreal**  
President



**Yovany Lopez**  
Treasurer/Secretary