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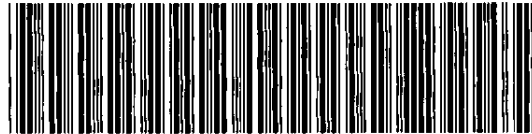
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Amend

09/15/10--01010--024 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 SEP 15 AM 11:10
PROMPTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2010 SEP 15 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/15/10

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

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

1. SMARTTECH 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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

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

FILED

2010 SEP 15 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Board of Directors/Officers

The following was elected to hold the following position:

Roberto Larreal

Secretary/Treasurer

1800 N Bayshore Dr #1810

Miami, FL 33132

The following persons was removed from the following position:

Yovany Lopez

Secretary/Treasurer

5912 SW 147th Place

Miami, FL 33193

THIRD:

DATE OF ADOPTION

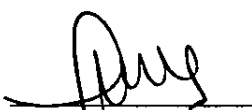
The amendment was adopted: August 27th, 2010

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 27th day August 2010.


Roberto Larreal
Director


Yovany Lopez