

P07000052022

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GATOR SAFE, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GATOR SAFE, INC.
P07000052022**

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:
AMENDMENTS ADOPTED**

ARTICLE V REGISTERED AGENT

The name and Florida Street address of the REGISTERED AGENT is:

Oscar A. Gerena
11226 NW 50th Terrace
Doral, FL 33178

ARTICLE VI

The board of officers shall consist of a President, a Secretary, and two (2) Directors.
The name of the persons who serve in these positions are:

President:	Oscar A. Gerena	11226 NW 50th Terrace, Doral, FL 33178
Secretary:	Valerio J. Riut	11226 NW 50th Terrace, Doral, FL 33178
Director:	Oscar A. Gerena	11226 NW 50th Terrace, Doral, FL 33178
Director:	Valerio J. Riut	11226 NW 50th Terrace, Doral, FL 33178

SECOND:

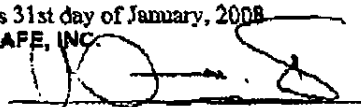
The date of each amendment's adoption: January 31, 2008

THIRD:

ADOPTIONS OF AMENDMENTS

☒ The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 31st day of January, 2008
GATOR SAFE, INC.

Signature 
Type or printed name: Oscar A. Gerena
Title: President

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GBS GROUP

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ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for **GATOR SAFE, INC.** located at 11226 NW 50TH TERRACE DORAL FL 33178, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with the obligations of a Registered Agent under the Florida Limited Liability Company Act.



Oscar A. Gerena