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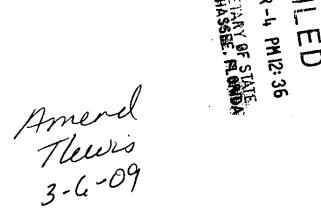
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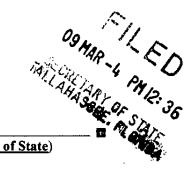
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: <u>Isecure Inc</u>		
DOCUMENT NU	mber: <u>P07000105</u>	521	
The enclosed Artic	cles of Amendment and fee ar	e submitted for filing.	
Please return all co	orrespondence concerning this	s matter to the following:	
		John Adams	····
	(Name o	f Contact Person)	
	· ···	hn Adams MBA-PB m/ Company)	
	(Company)	
		NW 24th Street (Address)	
		`	
		nrise, FL 33322 ate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
John Adams		at (<u>954</u>) <u>548-9</u>	
(Nam	e of Contact Person)	(Area Code & Day	time Telephone Number)
Enclosed is a chec	k for the following amount m	ade payable to the Florida	Department of State:
√ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



	180_Or "J
Isecure, Inc	TO STATE
(Name of Corporation as currently filed with the Florida Dept. of State)	- '
P07000105521	
(Document Number of Corporation (if known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpora</i> following amendment(s) to its Articles of Incorporation:	tion adopts the
A. If amending name, enter the new name of the corporation:	
The new name must be distinguishable and contain the word "corporation," "compo	any," or

"Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." **Hugh Clarke** B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 1100 Crystal Lake Dr Apt 109 Pompano Beach, FL 33064 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida (Zip Code) (City)

"incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Presider	Hugh Clarke	1100 Crystal Lake Dr #109 Pompano Beach, FL 33064	Add Remove
Preside	Carlos Suarez	8095 NW 71st Ct Tamarac, FL 33321	Add Remove
(attach ac	dditional sheets, if necessary). (Be	e specific)	
		ge, reclassification, or cancellation of i ent if not contained in the amendmen	
	ot applicable, indicate N/A)	ient if not contained in the amenumen	t RSCII.

The date of each amendmen	t(s) adoption: 2/14/2009
Effective date if applicable:	•
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	2/28/09 Hugh Clarke
(By sel	y adjector, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
up.	Hugh CLACKE (Typed or printed name of person signing)
	(Title of person signing)