

# PO8000043200

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**WORLD WIDE SECURITY CORP**

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Amend  
10/31/08

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July 30, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WORLD WIDE SECURITY CORP  
10945 SW 237TH TERR.  
HOMESTEAD, FL 33032

SUBJECT: WORLD WIDE SECURITY CORP  
REF: P08000043266

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 608A00043881

RECEIVED  
2008 JUL 31 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000184111 3

Articles of Amendment  
to  
Articles of Incorporation  
of

World Wide Security Corp

(Name of corporation as currently filed with the Florida Dept. of State)

P 08000043266

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Articles IV , : ADD : Benigno A. Hernandez PRESIDENT 50 shares  
VI 1250 SW. 13 ST.  
MIAMI, FL. 33145

CHANGE: JEAN J. ALBA VICE-PRESIDENT 50 shares  
1250 SW. 13 ST. and  
MIAMI, FL. 33145 REGISTERED AGENT.

Change address of Corporation to:

1250 SW. 13 ST.  
MIAMI, FL. 33145

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H08000184111 3

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THIRD: The date of each amendment's adoption: 7-30-08

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 provided 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/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 30 th. day of July, 2008

Signature

X Benigno A. Hernandez

By the Chairman or Vice Chairman of the Board of 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)

BENIGNO A. HERNANDEZ  
(Typed or printed name)

Director / New President

(Title)

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