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FAX NO. : 3052201440

Feb. 27 2009 12:17PM P1

P090000013095

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Division of Corporations
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FROM : LAZARUS

FAX NO. : 3052201440

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Florida Dept of State



February 27, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

V-ADVANCE SYSTEMS FOR SECURITY INC

11517 SW 64 ST #6

MIAMI, FL 33173

SUBJECT: V-ADVANCE SYSTEMS FOR SECURITY INC

REF: P09000013095

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

The officers and registered agent information on the document is not the same as our records. Please correct your document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Larissa Brown
Regulatory Specialist II

FAX Aud. #: H09000045947
Letter Number: 609A00006931

FROM : LAZARUS

FAX NO. : 3052201440

Feb. 27 2009 12:18PM P3

H09000045947

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 FEB 27 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V- ADVANCE SYSTEMS FOR SECURITY INC
(PRESENT NAME)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

THE NEW DIRECTOR IS;
ARMANDO GARCIA (PRESIDENT & R/A
11517 S.W. 64 ST # 6 MIAMI, FL 33173

WILL REMAIN:
MARTA FERNANDEZ (VICE-PRESIDENT & SECRETARY)
11517 S.W. 64 ST # 6 MIAMI, FL 33173

New Registered Agent

ARMANDO GARCIA
11517 S.W. 64 ST # 6
MIAMI, FL 33173

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 2-27-09

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 for each voting group entitled to vote separately on each 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 27 day of FEBRUARY, 20 09.

Signature

(By the Chairman or Vice Chairman of the 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)

ARMANDO GARCIA

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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