

FROM : LAZARUS
DIVISION OF CORPORATIONS

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HUBBLE SECURITY INC

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EXAMINER

H09000206280

Articles of Amendment
to
Articles of Incorporation
of

Hubble Security Inc

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

P09000059603

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2800 Biscayne Blvd Suite 555

Miami FL 33137

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2800 Biscayne Blvd Suite 555

Miami FL 33137

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:

Bladimir Buitrago

New Registered Office Address:

7850 NW 181 St

(Florida street address)

Miami

(City)

Florida 33016

(Zip Code)

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.

Bladimir Buitrago
Signature of New Registered Agent (if changing)

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H09000206280

Articles of Amendment
to
Articles of Incorporation
of

HUBBLE SECURITY INC

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

P09000059603

(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)**

ARTICLE VI: THE DIRECTORS

-DELETE THE PRESIDENT: LUIS H CASTRO L

-DELETE THE VICE PRESIDENT: BLADIMIR BUITRAGO

-THE NEW PRESIDENT IS : BLADIMIR BUITRAGO

7660 NW 181TH STREET, HIALEAH FL 33015

-ADD THE NEW VICE PRESIDENT: TOMAS A SANCHEZ

6762 SW 21 ST, MIAMI FL 33155

(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)

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The date of each amendment(s) adoption: SEPTEMBER 22, 2009Effective date if applicable: SEPTEMBER 22, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of SEPTEMBER, 2009

Signature

x Bladimir Buitrago
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BLADIMIR BUITRAGO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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