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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SECURITY VISION, CORP.

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TALLAHASSEE, FLORIDA

Handwritten signature and date: 12/16/10

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SECURITY VISION CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE IX.- Directors

Name	Address	
Edward M. Aguirre	7927 NW 67 th Street Miami, Fl 33166	(Deleted)

ARTICLE X.- Officers

Name	Address	Title	
Edward M. Aguirre	7927 NW 67 th Street Miami, Fl 33166	Secretary	(Deleted)

ARTICLE XI.- Stockownership

Name	Address	Stocks	
Edward M. Aguirre	7927 NW 67 th Street Miami, Fl 33166	10	(Deleted)
Xiomara J. Gomez	7927 NW 67 th Street Miami, Fl 33166	2	(Added)
Eduardo J. Fuentes	7927 NW 67 th Street Miami, Fl 33166	2	(Added)
Yusmeris D. Fuentes	7927 NW 67 th Street Miami, Fl 33166	6	(Added)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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THIRD : The date of each amendment's adoption: 12/10/2010

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 _____

- ☐ 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 10 day of December, 2010.

Signature x 

(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)

XIOMARA J. GOMEZ

Typed or printed name

PRESIDENT

Title

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