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The 10-31-10/26/2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2011

SENSECRET CORP. 3625 NW 82 AVE

STE: 215

DORAL, FL 33166

SUBJECT: SENSECRET CORP.

REF: P11000080266

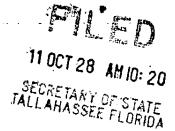
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

YORMAN E. RUIZ must sign document on page 4. Also, please show address for ECLIPER INC., officer you are removing on page 2.

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

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Tina Roberts Regulatory Specialist II FAX Aud. #: E11000257318 Letter Number: 011A00024535



Articles of Amendment to Articles of Incorporation

SENSECRET CORP. (Name of Corporation as currently filed with the Florida Dept. of State) DOC# P11000080266

(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:

te new name must be distinguishable and contain ncorporated" or the abbreviation "Corp.," "Inc.," or Co". A professional corporation name must consociation," or the abbreviation "P.A."	
Enter new principal office address, if applicable: rincipal office address <u>MUST BE A STREET ADDRES</u>	<u>S)</u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered of new registered agent and/or the new registered office Name of New Registered Agent:	
	·
New Registered Office Address: (1	Florida street address)
New Registered Office Address: (1	Florida street address), Florida (City) (Zip Code,

Signature of New Registered Agent, if changing

and a second control of the control

			dress for each officer/director.	YUU
			than 6 officers/directors, please list	them
on an additional sheet.				
Title(s)	<u>Name</u>		Address	
1)			<u> </u>	
		, <u> </u>		
2)				
<u> </u>				
				
3)				
4)				
· 	·			
_				
5)				
6				
		•		
	fficer and/or director, please	list the title(s)	and name of the officer/director t	o be
removed:				
Title(s)	Name	Title(s)	<u>Name</u>	
1) <u>S/T</u>	ECLIPTER INC. 3625 NW 82 ave.	4)		
	Ste: 215 Doral, FL 33166	5)		
	Doral, FL 33166	_	 -	

(attach additional sheets, if necessary). (Be specific)		
•		
If an amendment provides for an exchange, reclassification provisions for implementing the amendment if not contain (if not applicable, indicate N/A)	n, or cancellation of issued shares, ed in the amendment itself:	
	i .	
	·	
	;	
	 	

The date of each amendment(s) adoption: OCT. 03, 2011
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement if for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated	
selec	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	YORMAN E. RUIZ
	(Typed or printed name of person signing)
	DID
	(Title of person signing)