

Dec 11 02 02 47p

EXPRESS

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Division of Corporations

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BASIC AMENDMENT

WORLD SECURITY & ELECTRIC, INC.

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Amendment
12/12/02

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**Articles of Amendment
To
Article of Incorporation
Of
World Security & Electric, Inc.**

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

FIRST: Amendment(s) adopted :

ARTICLE VII BOARD OF DIRECTORS

DELETE: OLIMPO BARZAGA AS : Vice President
3010 SW 121 AVE
Miami, FL 33175

DELETE: CABELLO LUIS AS: Vice President
6255 SW 129 PL # 2206
Miami, Florida

DELETE: SERRANO RICARDO AS: President / Treasurer
8881 SW 113th Place
Miami, Florida 33178

ADD: CABELLO LUIS AS: President / Director
7990 NW 60th Street
Miami, Florida 33166

ADD: SERRANO RICARDO AS: Vice President / Treasurer / Director
7990 NW 60th Street
Miami, Florida 33166

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

THIRD: The date of amendment's adoption December 09, 2002

FOURTH: Adoption of Amendment(s)

☒ the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


Luis Cabello P/D

Signature


Ricardo Serrano VP