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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN - 1 AM 9:26

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BASIC AMENDMENT

ECO SECURITY AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
6-1-99

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

ECO SECURITY AGENCY, INC.

FILED
99 JUN -1 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes the undersigned corporation adopts the following articles of amendment to its article of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE - VII - OFFICER DIRECTOR(S)

CHANGE: DELETE.

MARISA R. CASTELLON
Vice-President 50% of Shares

10857 N.W. 7TH STREET # 12
MIAMI FL 33172.

ARTICLE = III =

CHANGE: SHARES %.

Names

Address

VICTOR M. CASTELLON
President 100% of Shares

11870 S.W. 3rd
MIAM FL 33184.

Prepared by: Associated Accountants
Tax & Multiservice, Inc..
1393 S.W. 1st Street # 103
Miami FL 33135.Tel(305)642-5229

SECOND: The date of adoption of the amendment(s) was: MAY 27, 1999.

THIRD: Adoption of Amendment [check one]

[X] 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 _____
Voting Group.

[] The amendment(s) was/were adopted by 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 MAY, 1999

Signature:

Victor Castellon
(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)

VICTOR M. CASTELLON
Name.
President/Director.
Title