

19300003347

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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ECO SECURITY AGENCY, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Amend
JPM
4/16/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 16, 2004

ECO SECURITY AGENCY, INC.
11870 SW 3RD ST
MIAMI, FL 33184US

SUBJECT: ECO SECURITY AGENCY, INC.
REF: P93000033473

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Darlene Connell
Document Specialist

FAX Aud. #: H04000079962
Letter Number: 704A00025205

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF
ECO SECURITY AGENCY, INC.

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 -VIII- BOARD OF OFFICER(S) DIRECTOR(S)

DELETE:

ROEGER MUNGUIA-IVAN
Treasury/D

12903 S.W. 64TH LN MIAMI FL 33183

OSCAR L. MORALES
Secretary /D

5220 N.W. 7TH STREET # A-315 MIAMI FL 33126

SECOND: The date of adoption of the amendment(s) was: April 14, 2004.

THIRD : Adoption of amendment(s) :

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CLERK OF STATE
TALLAHASSEE, FLORIDA

- [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 group. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):**

Signed this 14th day of April, 2004.

Signature:

(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 incorporator)

VICTOR M. CASTELLON

Name
President/ Director
Title