

# P93000033473

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
ECO SECURITY AGENCY, INC.**

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*Amend*  
*9/30/04*

ARTICLE OF AMENDMENT.  
TO  
ARTICLE OF INCORPORATION

OF

**ECO SECURITY AGENCY, INC.**

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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:**

**RICHARD ALCANTARA**  
Vice-President /D.

9631 FONTAINEBLEAU #210 MIAMI FL 33172.

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**SECOND:** The date of adoption of the amendment(s) was: September 29, 2004.

**THIRD : Adoption of amendment(s) :**

☒ 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):

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 shareholders action and shareholders action was not required.

☐ The amendment(s) was /were adopted by incorporators without shareholders action and shareholders action was not required.

Signed this 29<sup>th</sup> day of September, 2004.

Signature: \_\_\_\_\_

*Victor M. 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 incorporator)

**VICTOR M. CASTELLON**

Name  
President/Director  
Title