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From: Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT**

**ECO SECURITY AGENCY, INC.**

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ARTICLE OF AMENDMENT.  
TO  
ARTICLE OF INCORPORATION

OF

**ECO SECURITY AGENCY, INC.**

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

**ADDING :**

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

9631 FONTAINEBLEAU #210 MIAMI FL 33172.

**ROGER MUNGUA-IVAN**  
Treasury / D.

12903 S.W. 64<sup>th</sup> LN MIAMI FL 33183

**OSCAR L. MORALES**  
Secretary/D.

5220 N.W. 7<sup>th</sup> STREET # A-315 MIAMI FL 33126

**SECOND:** The date of adoption of the amendment(s) was: October 22, 2003.

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 22<sup>nd</sup> day of October, 2003.

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 incorporator)

**VICTOR M. CASTELLON**

Name  
President/ Director  
Title.