



**Arco Global Tracking Systems, Inc.**  
**VEHICLE TRACKING AND THEFT RECOVERY**

**Worldwide Services**

P96000051328

FILED  
98 OCT 26 AM 8:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 23, 1998

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Amendment of Articles of Incorporation  
of Arco Global Tracking Systems, Inc.

500002672465--3  
-10/26/98--01091--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find a check in the amount of \$35.00 to amend the articles of incorporation of Arco Global Tracking Systems, Inc. We wish to add one more officer along with changing the titles of the existing officers.

If you should have any questions, please feel free to call me at (305) 223-2561.

Sincerely,

  
Jorge Domínguez  
President

Enclosure

JD/II

Amend.  
10-29-98  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARCO GLOBAL TRACKING SYSTEMS, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

**ARTICLE VII  
BOARD OF DIRECTORS**

This corporation shall have three officers. The number of officers may be increased or decreased from time to time by action in accordance with the provisions of the By-Laws.

The names and addresses of the officers of this corporation are:

Jorge Dominguez, President – 16100 SW 155<sup>th</sup> Court, Miami, FL 33187  
Eduardo Dominguez, Vice-president – 10941 SW 36<sup>th</sup> Street, Miami, FL 33165  
Dalia Dominguez, Secretary/Treasurer – 10941 SW 36<sup>th</sup> Street, Miami, FL 33165

**SECOND:** The date of the amendment's adoption is October 22, 1998.

**THIRD:** Adoption of Amendments

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22<sup>nd</sup> day of October, 1998.

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

  
Jorge Dominguez, President