

P 97000004781

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
WORLDWIDE SECURITY, INC.

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Amendment

11-24-99

(850)487-6013
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 23, 1999

WORLDWIDE SECURITY, INC.
11245 NW 15TH PLACE
HOLLYWOOD, FL 33026US

SUBJECT: WORLDWIDE SECURITY, INC.
REF: P97000004781

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE GIVE THE ARTICLE NUMBER AND ARTICLE TITLE THAT IS BEING AMENDED.

IF THE REGISTERED AGENT IS BEING CHANGED, THAT ARTICLE AND TITLE SHOULD BE GIVEN ALSO. THE NEW AGENT AND OFFICE MUST BE DESIGNATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000029776
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
 99 NOV 24 PM 12:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

WORLDWIDE SECURITY, INC.

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII Directors	JUAN DEL C. MARRANTES 11245 NW. 15 PL. Pembroke Pines, FL. 33016 RAMON AGOSTA 2730 W. 61 PL. Apt. 202 Hialeah, FL. 33016 ANA T. LEON 9285 SW. 125 AVE. Apt. U-308 Miami, Florida 33186	DIRECTOR . VICE-PRESIDENT (125 shares) DIRECTOR, PRESIDENT (250 shares) DIRECTOR , SECRETARY (125 shares).
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Article VII

Registered Agent & Office: The new registered agent & office shall be:

Ramon Acosta 2730 W 61 pl #202
Hialeah FL 33016


RAMON ACOSTA

accepting responsibilities as a New. Registered Agent
2730 W. 61 PL. Apt. 202
Hialeah, Florida 33016

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 11-24-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 the 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 day 26th of November, 19 99

Signature X B
(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)

X JUAN DEL C. BARRANTES
Typical or printed name

Director, Vice-President

Title