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LAW OFFICES

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03/11/1997

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*****35.00 *****35.00

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
Ocean Security, Inc.

Dear Clerk:

Our Law Firm has enclosed a check made payable to
"Secretary of State" in the sum of Thirty Five Dollars
(\$35.00) for the costs of filing the Amendment to the
Articles of Incorporation.

Please provide our Law Firm with a Certificate and/or
document acknowledging said filing of the Amendment.

If you have any questions with regards to this matter,
please do not hesitate to call our Law Firm.

Very truly yours,

LAW OFFICES OF HUGO E. DORTA, P.A.

Hugo E. Dorta, Esquire
For The Firm

SH 3/19
Amend.

FILED
97 MAR 17 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF FIRST AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

OCEAN SECURITY, INC.

FILED
97 MAR 17 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, this corporation adopts the following Articles of First Amendment to it's Articles of Incorporation:

ARTICLE I

The date the First Amendment was authorized was on: 03/10/1997

ARTICLE II

Article XIII (Registered Agent and Registered Office) shall be amended to read as follows:

The Registered Agent for the said is corporation shall be the following and the registered office shall be located at:

Jorge Gonzalez
1045 Kane Concourse, Suite 216
Bay Harbour Islands, Florida 33154

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

ARTICLE III

The First Amendment was unanimously approved by all the Shareholders of the Corporation. The number of votes casted for the First Amendment was sufficient for approval.

ARTICLE IV

The First Amendment was unanimously approved by the Board of Directors.

ARTICLE V

Signed this 10th day of MARCH, 1997.

OCEAN SECURITY INC.
a Florida Corporation

By: 

Name of Officer: FRANK A. VAZQUEZ
Title: PRESIDENT

[Affix Corporate Seal]

ACKNOWLEDGMENT OF
ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

(Sign) Jorge Gonzalez
Registered Agent
Print Name: JORGE GONZALEZ

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared
JORGE GONZALEZ
who acknowledges to having executed the foregoing instrument
(xx) who is personally known to me and/or () who has produced
_____ as identification
and who did take an oath.

Witness my hand and seal in the County and State last
aforesaid this 10th day of MARCH, 1997.

(Sign) _____
Notary Public-State of Florida

(Affix Notary Public's Seal)

