

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : PRATS, FERNANDEZ & CO.

Account Number : I19980000078

Phone : (305) 444-8333

Fax Number : (305) 444-8334

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BASIC AMENDMENT

INTERNATIONAL SECURITY EXPERTS SYSTEMS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	

Amendment

8-10-01

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERNATIONAL SECURITY EXPERTS
SYSTEMS CORPORATION**

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:

ARTICLE EIGHT

The name and post office address of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and has qualified is as follows :

BOARD OF DIRECTORS

Rudi Bouret Bayer
Director

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

ARTICLE NINE

The names and post office address of the officers of this corporation are:

Rudi Bouret Bayer
President & Secretary

Zvonimir Francisco Fornas
Treasurer

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

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It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted
with no shareholder action required and not member action
or consideration executed. on this 09th day of August of 2001.



Francisco J. Fernandez
INCORPORATOR

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