P9700056554

GARCIA Perez. Siam

Requestore Name

26 Sevilla Avenue

Address

Coral Gables FL 33134

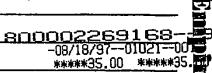
City State

Phone

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SECREWASSER FLORIDA
TALLANASSER FLORIDA

CORPORATION(S) NAME

Mecanica Security Controls Corp.



Toll Free: 1-800-432-3028

W97000019025

-) Profit) NonProfit mendment () Merger () Mark) Foreign) Dissolution) Annual Report () Other) Limited Partnership) Reinstatement) Reservation) Change of Registered Agent () Certificate Under Seal) Certified Copy) Photo Copies () After 4:30) Call When Ready) Call If Problem
- () Call When Ready () Call If Problem () After 4:30
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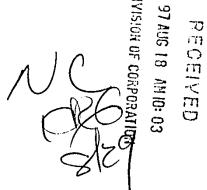
Updater

Verifler

Acknowledgment

CR2E031 (R8-85)

W.P. Varifier





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 18, 1997

EMPIRE

MIAMI, FL

SUBJECT: MECANICA SECURITY CONTROLS CORP.

Ref. Number: P97000056554

We have received your document for MECANICA SECURITY CONTROLS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document is illegible and not acceptable for imaging.

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

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 897A00041665

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MECANICA SECURITY CONTROLS CORP.

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

FIRST: Amendment adopted: Article I. NAME

This amendment to the Articles of Incorporation of Mecanica Security Controls Corp. is being amended to correct the name of the corporation. The correct name should be MECHANICAL SECURITY CONTROLS CORP.

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: August 1, 1997.

FOURTH: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2+ of August, 1997.

By:

Mauricio Salmon, Incorporator

Carlos Garcia, Esquire Fla. Bar No. 00462100 GARCIA, PEREZ-SIAM & GRUENINGER 265 Sevilla Avenue Coral Gables, FL 33134 (305) 447-6609