

Charter Number Only

P97000056554

8/13/97

Requestor's Name  
GARCIA, Perez, Siam  
Address  
265 Sevilla Avenue  
CORAL GABLES, FL 33134  
City State Zip Phone

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97 AUG 29 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Mecanica Security Controls Corp.

800002269168-  
-08/18/97-01021-00  
\*\*\*\*\*35.00 \*\*\*\*\*35.

W97000019025

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|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Call If Problem            |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> After 4:30                 |
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97 AUG 18 AM 10:03  
DIVISION OF CORPORATIONS  
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26  
8/21



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

97 AUG 19 11:04:10  
RECEIVED SECRETARY OF STATE

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

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97 AUG 29 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 27 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