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FILED
98 JUN -8 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 4, 1998

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

RE: WORLD SECURITY FILM, INC.

Dear Madam or Sir:

In connection with the above captioned corporation please find the Articles of Amendment to the Articles of Incorporation of World Security Film, Inc. and my check in the amount of \$35.00 as the filing fee thereof.

Please stamp and return the enclosed copy to the undersigned in the self addressed stamped envelope herein.

Very truly yours,

Cosme

Cosme de la Torre, Esquire

CT/bna
Enclosures

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-06/08/98-01072-016
*****35.00 *****35.00

Amend. VS JUN 15 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORLD SECURITY FILM, INC.

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

THE FOLLOWING ARTICLE IS HEREBY AMENDED TO READ AS FOLLOWS:

ARTICLE V NUMBER OF DIRECTORS:

THE CORPORATION SHALL HAVE THREE DIRECTORS. THE NUMBER OF DIRECTORS MAY INCREASED OR DECREASED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BY-LAWS OF THE CORPORATION.

THE NAMES AND ADDRESSES OF THE NEW DIRECTORS ARE AS FOLLOWS:

COSME DE LA TORRIENTE, PRESIDENT/TREASURER
ADDRESS: 155 SW 25TH ROAD
MIAMI, FLORIDA 33129

BONITA ARJONA, VICE PRESIDENT/SECRETARY
ADDRESS: 150 WEST FLAGLER STREET, SUITE 100
MIAMI, FLORIDA 33130

ARTICLE TWELVE PERCENTAGE OF SHARES

COSME DE LA TORRIENTE
ADDRESS: 155 SW 25TH ROAD
MIAMI, FLORIDA 33129
245 SHARES

BONITA ARJONA
ADDRESS: 155 SW 25TH ROAD
MIAMI, FLORIDA 33129
255 SHARES

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:

May 27, 1998

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):

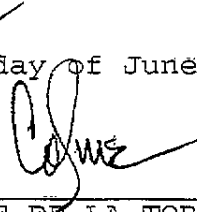
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☐ 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 1st day of June, 1998.

Signature


COSME DE LA TORRIENTE
TYPED OR PRINTED NAME

PRESIDENT
TITLE

Signature


BONITA ARJONA
TYPED OR PRINTED NAME

SECRETARY
TITLE