

P99000064173

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SECURITY EXPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SECURITY EXPORT, INC.

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:

ARTICLE 5 - OFFICERS

THE OFFICERS OF THIS CORPORATION SHALL BE:

PRESIDENT:
VICE-PRESIDENT:
SECRETARY:
TREASURER:
DIRECTOR:
DIRECTOR:

SAID AMASHTA
MARIA DORA RESTREPO
MARIA DORA RESTREPO
SAID AMASHTA
LINA MARIA AMASHTA RESTREPO
JUAN DAVID AMASHTA RESTREPO

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WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION.

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS NOVEMBER 30, 2000.

DOCUMENT PREPARED BY: CORDERO C.P.A.
8025 N. W. 36 STREET STE 302
MIAMI, FL 33175

THIRD: ADOPTION OF AMENDMENT.

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

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SIGNED THIS 30 DAY OF NOVEMBER, 2000.

SIGNATURE

(by the chairman or vice chairman of the board of directors, president or other officer if adopted by its shareholders).

SAID AMASHTA

SAID AMASHTA

Typed or printed name

PRESIDENT-DIRECTOR

Title

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