... Division of Corporations



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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

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BASIC AMENDMENT

SECURITY EXPORT, INC.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE VIII - DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMINSHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY STOCKHOLDERS.

SAID AMASHTA
301-174 STREET STE 2408
SUNNY ISLES BEACH, FL 33160

MARIA DORA RESTREPO 301-174 STREET STE 2408 SUNNY ISLES BEACH, FL 33160

ALFONSO DE ANDA GARCIA 18151 NE 31 COURT APT 1403 AVENTURA, FLORIDA 33160 LINA MARIA AMASHTA RESTREPO 301-174 STREET STE 2408 SUNNY ISLES BEACH, FL 33160

JUAN DAVID AMASHTA RESTREPO 301-174 STREET STE 2408 SUNNY ISLES, FL 33160

ALFONSO DE ANDA ZETINA 18151 NE 31 COURT APT 14(3 AVENTURA, FL 33160

ODETTE M. GARCIA DE ANDA 18151 NE 31 COURT AFT 1403 AVENTURA, FL 33160

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITTLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME

TITTLE

SAID AMASHTA MARIA DORA RESTREPO PRESIDENT VICE-PRESIDENTE

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ALFONSO DE ANDA GARCIA ODETTE M. GARCIA DE ANDA LINA MARIA AMASHTA RESTREPO JUAN DAVID AMASHTA RESTREPO

ALFONSO DE ANDA ZETINA

TREASURER

SECRETARY

DIRECTOR DIRECTOR DIRECTOR

SECOND: THE AMENDMENT'S ADOPTION IS AUGUST 13, 2003.

THIRD: ADOPTION OF AMENDMENT

(X) THE AMENDMENTS WERE APPROVED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 13 DAY OF AUGUST 2003.

SIGNATURE SAID AMASHIA

(By officer representing the majority of shareholders).

SAID AMASHTA
Typed or printed name
PRESIDENT - OFFICER
DIRECTOR - Officer
Title