

Division of Corporations

P99000065469

Florida Department of State
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From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 385-1120
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FINE GUARD U.S.A., INC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 8, 1999

FINE GUARD U.S.A., INC
14850 SW 95 ST
MIAMI, FL 33176

SUBJECT: FINE GUARD U.S.A., INC
REF: P99000065469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000022354
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JUL-02-99 08:03A

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H990000223547

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FINE GUARD U.S.A., INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Article vi Officers & Directors
Eduardo Rodriguez President
Miguel Nodal Vice-President

Delete.
Eduardo Rodriguez President
Miguel Nodal Vice-President

Add
Rolando Hernandez President
7428 SW 16 ST.
Miami, FL 33155.

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TALLAHASSEE, FLORIDA

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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:

CLARA BERRIZ
4080 SW 84 AVE.
MIAMI FL 33155
305 485-9300

H990000223547

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9-2-99
THIRD: The date of each amendment's adoption: _____

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 group. 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 _____ voting group.
- ☐ 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 2 day of SEPTEMBER, 19 99

Signature

Eduardo Rodriguez
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

(OR

(By a director if adopted by the directors)

(OR

(By an incorporator if adopted by the incorporators)

Eduardo Rodriguez
Typed or printed name

President

Title

H990000223547