

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : PRATS, FERNANDEZ & CO.

Account Number : I19980000078

Phone : (305) 444-8333

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BASIC AMENDMENT

EQUISEL CORPORATION

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 10, 2000

EQUISEL CORPORATION
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

SUBJECT: EQUISEL CORPORATION
REF: P99000088546

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CORRECT THE FAX AUDIT NUMBER TO READ AS FOLLOWS: H00000006384.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000006384
Letter Number: 000A00006978

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EQUISEL CORPORATION

FILED
00 FEB 10 PM 4:10
T
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

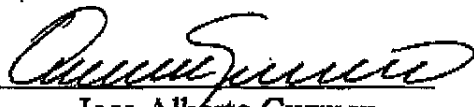
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

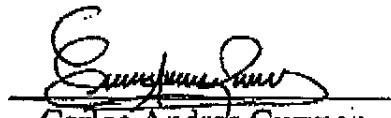
ARTICLE I: NAME

The name of the Corporation shall be:

INTEGRA SEGURIDAD, INC.

There being no further business, the amendments were adopted by the directors, with no shareholder action required and not member action or consideration executed. This meeting was duly adjourned with the unanimously approved of all directors and officers and the mended adoptions of this article on this 9th day of February of 2000.


Jose Alberto Guzman
Director & President


Carlos Andres Guzman
Director & Vice-President

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd. # 240
Coral Gables, FL 33134
Phone: 305-444-8333

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