

Division of Corporations

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## Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0380

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## BASIC AMENDMENT

INTEGRA SEGURIDAD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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1-15  
3



FLORIDA DEPARTMENT OF STATE  
Katharine Harris  
Secretary of State

January 11, 2002

INTEGRA SEGURIDAD, INC.  
2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33134

SUBJECT: INTEGRA SEGURIDAD, INC.  
REF: P99000088546

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000008392  
Letter Number: 702A00001667

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**ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
INTEGRA SEGURIDAD , INC.**


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

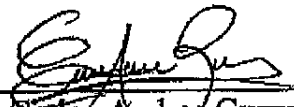
**ARTICLE I: NAME**

The name of the Corporation shall be:

**XEL CORPORATION**

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 9<sup>th</sup> day of January of 2001.

  
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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