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SECRETARY OF STATE TALLAHASSEE. FLORIDA

June 10, 2008

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT:

-Articles of Amendment-VIDEOCAM, INC.

Enclosed is an original and one (1) copy of the articles of amendment of a corporation, and a check in the amount of \$35.00 in payment of filing fees.

From:

Juan C. Carrillo 7866 NW 46 Street Miami, FL 33166

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF VIDEOCAM, INC.



Document No. S84296

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I- AMENDMENTS ADOPTED

Amend Article I Name: To read: Article I- Name:

The name of this corporation is: VIDEOCAM CORPORATION

<u>Add Article VI:</u> To read: Article VI- Officers and Directors: The names and street addresses of the Officers and Directors of this corporation are:

President and Director: Juan C Carrillo, 7866 NW 46 Street, Miami, FL 33166

Secretary and Director: Victor A Carrillo, 7866 NW 46 Street, Miami, FL 33166

Treasurer and Director: Lina M. Tracey, 24 Johnson Court, Portsmouth, NH 03801

<u>Add Article VII:</u> To read: Article VII- Shareholders: The names, participation and street addresses of the shareholders of this corporation are:

Shareholder with 40% participation in number of shares issued:

Juan C Carrillo, 7866 NW 46 Street, Miami, FL 33166

Shareholder with 30% participation in number of shares issued:

Victor A Carrillo, 7866 NW 46 Street, Miami, FL 33166

Shareholder with 30% participation in number of shares issued:

Lina M. Tracey, 24 Johnson Court, Portsmouth, NH 03801

ARTICLE II- Date of Adoption of the Amendment

The date of adoption of the amendment is April 23, 2008.

ARTICLE III- Adoption of the Amendment

The amendment is adopted by the shareholders and the number of votes cast for the amendment is sufficient for approval.

Signature

Juan C. Carrillo

President

June 10, 2008

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