

September 7, 2000

P000000080800

To Whom It May Concern:

Please adjust the corporation as submitted to accept the resignation of Bernard Parker as the President of Beach Patrol Security, Inc.

Article V has been amended as follows:

Doris Parker- President
2045 NE 139st Street
North Miami Beach, FL 33181

Phone 305-940-6496

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-09/11/00--01104--010
*****35.00 *****35.00

Thank you

Doris Parker

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00 SEP 11 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*P000000080800
Amend Corp
for 9-11-00*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Beach Patrol Security, 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 V Officers/Directors

Doris Parker - President

2045 North East 139 St.

North Miami Beach, FL 33181

00 SEP 11 PM 2:56
SECRETARY OF STATE
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:

THIRD: The date of each amendment's adoption: Sept. 7, 2000

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 groups. *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 7th day of September, 2000.

Signature Doris Parker
(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)

Typed or printed name

Title