

PO4000059349

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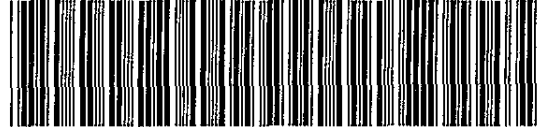
(Business Entity Name)

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04 MAY 24 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO4000059349
HB NO
5-24-04

CAMPBELL AND KARLIK, P.A.

ATTORNEYS AT LAW

3450 NORTHLAKE BOULEVARD

SUITE 200

PALM BEACH GARDENS, FLORIDA 33403

TELEPHONE: (561) 625-5220

TELEFAX: (561) 625-5201

DIANE L. KARLIK

CARL L. CAMPBELL (RETIRED)

May 20, 2004

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

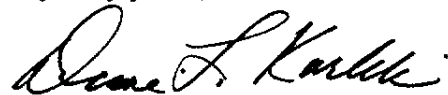
IN RE: AMI Security Escorts Corp.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above named corporation. Also enclosed is our firm trust account check in the amount of \$35.00 to cover the cost of filing fees. After receiving the Articles of Amendment, please provide us with a stamped copy in the self-addressed envelope provided.

Thank you for your cooperation with this matter.

Very truly yours,



Diane L. Karlik

DLK/jsb

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
AMI SECURITY ESCORTS CORP.

Pursuant to the provisions of Chapter 607, Florida statutes, the undersigned corporation adopts the following Articles of Amendment to Articles of Incorporation, filed April 2, 2004, Document Number: P04000059349.

FIRST: The name of the corporation is AMI SECURITY ESCORTS CORP.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

A. Change of Name:

From: AMI SECURITY ESCORTS CORP.

To: AMI EXECUTIVE PROTECTION, INC.

THIRD: The foregoing amendment was adopted on April 30, 2004, by the affirmative vote of the Shareholder of the majority of the shares entitled to vote on the amendment and of the Director, in accordance with Florida Statutes Section 607.181.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment on May 19, 2004.

AMI EXECUTIVE PROTECTION, INC.

BY: Colleen Iannitti
COLLEEN IANNITTI, President

ATTEST:

(SEAL)

Colleen Iannitti
COLLEEN IANNITTI, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared COLLEEN IANNITTI, the President and Secretary of the above professional association, who is personally known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and she acknowledged before me that she executed same. She did not take an oath.

IN WITNESS WHEREOF, I have set my hand and affixed seal, in the state and county aforesaid this 19th day of May, 2004.


JULIA SILVA BALBONI
Notary Public, State of Florida

My Commission Expires:



Julia Silva Balboni
Commission # DD 075394
Expires Nov. 29, 2005
Bonded Thru
Atlantic Bonding Co., Inc.