

FD7000000601



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TALLAHASSEE, FLORIDA

May 3, 2007

Division of Florida Corporations
Filing Division
PO Box 6327
Tallahassee, Florida 32314

RE: Affidavit of Additional Corporate Officer Amendment for Carmine Fiorillo
Document Number: F07000000601 -- Foreign Corporation

Dear Department of Corporations Representative,

This affidavit serves to notify you of an addition of a Corporate Officer to Defender Security Services, Inc., to be filed with your Department.

Please add Carmine Fiorillo, as Executive Vice President to our corporate filings.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mitch Gitter', is written over the typed name.

Mitch Gitter CPP, PI
President
Defender Security Services, Inc.

Encl. Check \$35.00, # 1472