

6780 Coral Way Law Center Miami, Florida 33155 Ph. (305) 441-8848 (305) 261-4000 Fax (305) 661-0620

Andres A. Bengochea of Counsel

Carlos A. Santos II Attorney at Law Adolfo Z. Aguila of Counsel

March 17, 1997

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314 400002119254---5 -03/20/97--01083--012 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Southern Police Supply Inc.

Amendment to Articles of Incorporation

Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Southern Police Supply Inc. together with a money order in the amount of \$35.00 for your fees.

Also find a self stamped addressed envelope with an extra copy of the amendment in order to be returned to our offices.

If you have any question, please do not hesitate to contact my secretary Mrs. Betty Marti.

Sincerely yours,

Carlos A. Santos, II, Esq.

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SERRINGSEE, FLORIDA

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## ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION

OF

SOUTHERN POLICE SUPPLY INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 is hereby deleted and should read as follows:

ARTICLE V: Registered Office

The street address of the initial registered office of the corporation shall be 6525 SW 48th St. Miami, Florida 33143, and the nameof the current registered agent at such address is Maria de los Angeles Diaz.

Acceptance Maria de los Angeles Diaz

STAR OPH SIS

Registered Agent/ Maria de los Ange

Article VII: is hereby deleted and should read as follows:

ARTICLE VII: 7.01 The Board of Directors of the corporation shall consist of at least one member.

7.02 The names and addresses of the current Directors of the Board:

Name Address

Lorenzo Ripoll 225 SW 120 Ave.

Vice-President Miami, Florida 33184

Maria de los Angeles Diaz 6525 SW 48th St.

President Miami, Florida 33143

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:

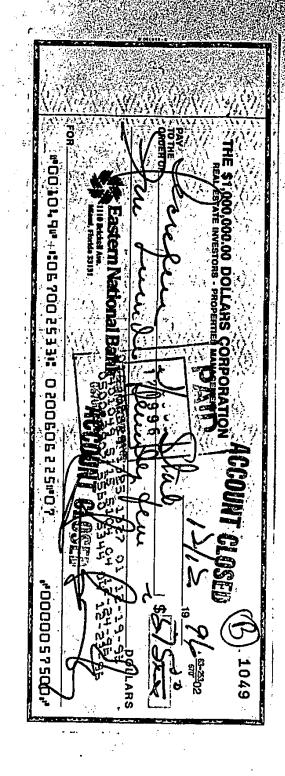
THIRD: The date of each amendment's adoption: March 13, 1997
FOURTH: Adoption of Amendment(s) (check ont)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through 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)
(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 3rd day of February , 19 97
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the snareholders)  OR  (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the Incorporators)
Maria de los Angeles Diaz
Typed or printed name
President / Director *
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Process Date: 12/24/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer



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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 21, 1997

The \$1,000,000.00 Dollars Corporation 8500 SW 8th St. Suite 204 Miami, FL 33144

SUBJECT: THE 1,000,000.00 DOLLARS CORPORATION

Ref. Number: K89930

Debit Memo #: 72275-B

This is to inform you that your check #1049 dated December 12, 1996 in the amount of \$575.00 and submitted for THE 1,000,000.00 DOLLARS CORPORATION has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$603.75 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 897A00002841



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 14, 1997

The \$1,000,000.00 Dollars Corporation 8500 SW 8th St. Suite 204 Miami, FL 33144

SUBJECT: THE 1,000,000.00 DOLLARS CORPORATION

Ref. Number: K89930

Debit Memo #: 72275-B

Due to your failure to respond to our previous letter advising you of the returned check #1049, the Reinstatement for THE 1,000,000.00 DOLLARS CORPORATION has been cancelled and is considered not filed as of March 13, 1997.

The status of your corporation has now reverted to its previous status of administratively dissolved or revoked.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 697A00013118