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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. All Secure Technologies, LLC P00000060537

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**ALL SECURE TECHNOLOGIES, LLC
a Florida Limited Liability Company**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was the 8th of November, 2004.

SECOND: Article 9 of the Articles of Organization of ALL SECURE TECHNOLOGIES, LLC states Management as:

Operating Manager:	John Mills
Vice Operating Manager:	William E. Mills Jr.
Vice Operating Manager:	Gordon Brown
Secretary:	John Mills
Treasurer:	John Mills

THIRD: Article 9 of the Articles of Organization of ALL SECURE TECHNOLOGIES, LLC shall be amended to state Management as:

Operating Manager:	John Mills
Vice Operating Manager:	William E. Mills Jr.
Vice Operating Manager:	Bobby Panter
Secretary:	John Mills
Treasurer:	John Mills

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
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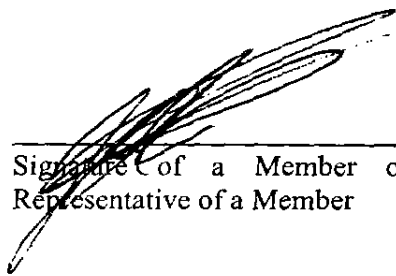
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 30 November 2004.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 November 2004



Signature of a Member or Authorized
Representative of a Member



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