

ND20000000566

March 23, 2002

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

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*****43.75 *****43.75

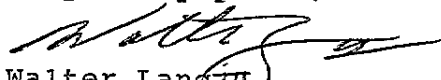
RE: CL-DEVCON, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$43.75 for the Amendment.

This represents the cost of the Filing Fees and Certified Copy of the Amendments to the Articles of Incorporation.

Very truly yours,


Walter Lang III
12610 SW 7th Place
Davie, Fl 33325
Ph: (954) 476-5770

FILED
02 MAY -6 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 APR -4 AM 9:04

DIVISION OF CORPORATIONS

Mr. Lang
gave OK to
correct adoption
sf

5/7/02
Amend
sf



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2002

Walter Lang III
12610 SW 7th Place
Davie, FL 33325

SUBJECT: CL-DEVCON, INC.
Ref. Number: N02000000566

We have received your document for CL-DEVCON, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your filing fee with your corrected document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 202A00019821

RECEIVED
02 MAY - 3 AM 9:22
DIVISION OF CORPORATIONS

April 15, 2002

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: CL-DEVCON, INC. - AMENDMENTS TO
ARTICLES OF INCORPORATION
REF. NUMBER: N2000000566

Dear Sir:

Enclosed please find the original and one copy of the Amendments to the Articles of Incorporation, together with my check in the amount of \$43.75, along with letter Number : 202A00019821.

If you need further information, please don't hesitate to call me at: Ph# (954) 476-5770 or write 12610 SW 7th Place, Davie, Fl 33323.

Yours Truly,

A handwritten signature in dark ink, appearing to read 'Walter Lang, III', with a horizontal line extending to the right.

Walter Lang, III

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR CL-DEVCON, INC.

02 MAY -6 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section in the Florida Statues, this Florida non profit corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I

The name of the corporation shall be: **CL-DEVCON, INC.**, and the principal address of the corporation shall be: 6600 NW 27th Avenue, Suite-115, Miami, Fl 33147.

ARTICLE III
ADD

Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not premitted to be carried on by an organization exempt from Federal Income Tax under Section 501(c)(3) and 170(c)(20 of the present Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose.

The Corporation is to promote public safety and law enforcement through education, public awareness and other charitable activities and to distribute the whole or any part of the income therefrom and the principle thereof exclusively for such purposes, either directly or by contributions to corporations that qualify as exempt corporation under Section 501(c)(3) of the Internal Revenue Code and the regulations issued pursuant thereto (the "Code").

ARTICLE V
ADD

The name and address of the Board of Directors are:

Marie Stillman Secretary 10670 Washington St, #203
Pembroke Pines, Fl 33025

ARTICLE IX
ADD

In the event of dissolution, the residual assets of the corporation will be turned to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the present Internal Revenue Code, or corresponding section of any future Internal Revenue code, or to the Federal, State or local Government for exclusive public purpose.

ARTICLE X
ADD

These Articles of Incorporation may be amended in the manner provided for in the Bylaws.

ARTICLE XI
ADD


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

CL-DEVCON, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Certificate of Incorporation, at 6600 NW 27th Avenue, S-115, Miami, Fl 333147, as its agent to service of process with the State of Florida

(Directors)

THESE AMENDMENTS WERE APPROVED AND ADOPTED BY THE GOVERNING BODY
THIS CORPORATION ON THIS 24th DAY OF April 1990.

There are no members entitled to vote. 2002.

 04/24/02
PRESIDENT

 4/24/02
SECRETARY