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BASIC AMENDMENT

ATIONAL ASSOCIATION OF SECURITY OFFICERS, INC.

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ARTICLES OF AMENDMENT fo ARTICLES OF INCORPORATION

of

NATIONAL ASSOCIATION OF SECURITY OFFICERS, INC.

Document Number: N03000005996

Pursuam to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of unendment to its urticles of incorporation.

FIRST:

Article II

The principal place of business and mailing address is as follows:

8033-A Biscayne Blvd. Miami, FL 33138

Article V

The name and Florida street Address of the registered agent is:

Jerome Deutsch 8033-A Biacayne Blvd. Miarti, FL 33138

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Article VII

Grome Doutsch

The following officer has been removed from office by unanimous member vote:

Prederic Puren 2095 NE 120th Road North Miami, FL 33181

SECOND:

The date of adoption for the amendments is May 7, 2004

THIRD:

The amendments were adopted by the members and number of votes east for the amendment was sufficient for approval.

Jerome Deutsch President

May 12, 2004

Date

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JECHETARY OF STAT