Charter Number Only N 900003876699--5 -03/19/01--01017--012 *****35.00 *****35.00 CORPORATION(S) NAME **PP** Toll Free: 1-800-432-3028) Profit Amendment () Merger) NonProfit) Foreign) Dissolution) Mark) Limited Partnership) Annual Report () Other) Reinstatement) Reservation) Change of Registered Agent () Certified Copy () Photo Copies) Certificate Under Sea () Call If Problem () After 4:30 () Call When Ready Walk In () Mair Birt () Will Wait ⊁©ick Up 9: 16 Name Availability Document Examiner Updater G. COULLIETTE MAR 2 2 2001 Verifier

CR2E031 (R8-85)

Acknowledgment

W.P. Verifier



March 19, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: ALL AMERICAN SECURITY SERVICE, INC.

Ref. Number: P00000041843

We have received your document for ALL AMERICAN SECURITY SERVICE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

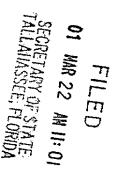
Letter Number: 801A00016511

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALL AMERICAN SECURITY SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit 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)

- On Article VII, **JUAN MARTINEZ** will no longer function as Director but as President with address 300 Biscayne Blvd Way Suite 1014 Miami, Fl 33131



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:

HIRD:	The date of each amendment adoption: March 15 th , 2001.
OURTH:	Adoption of amendment(s) (CHECK ONE)
X	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)that:
	"The number of votes cast for the amendment(s) was/were sufficient for approval by" 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.
Signe gnature:	d this 15 th day of March 2001.
	(B) the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	(B) the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR
	OR (By a director if adopted by the directors) OR
	OR (By a director if adopted by the directors)
	OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)
	OR (By a director if adopted by the directors) OR
	OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) JUAN MARTINEZ