

P00000043627

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000029883 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

00 JUN -2 PM 12: 02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN -2 AM 11:44
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMICUS GROUP PROTECTIVE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
6/2/00 10:54 AM

H00000029883

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMICUS GROUP PROTECTIVE SERVICES, INC.**

Pursuant to the provisional of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VI- Director(s) and Officer (s) changed to:

Vicente Collazo- President/Director

THIRD: 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:

NONE

FOURTH: The date of each amendment adoption is June 1st, 2000.

Document Prepared by: **Eduardo Cantera, Esquire**
1762 Coral Way
Miami, Florida 33145
FBN# 154990
Phone: (305) 442-4343

FILED
00 JUN -2 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIFTH: Adoption of Amendment(s):
The Amendment(s) was/were adopted by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1st day of June, 2000.

Vicente Collazo
Vicente Collazo-President/ Director

H00000029883