

TRANSMITTAL LETTER

P00000055917

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Secret Investigation Service, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004008569--9  
-04/13/01--01081--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee.  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar Assoc.  
Name (Printed or typed)

13935 NW 1st Ave.  
Address

Miami, FL 33148  
City, State & Zip

305-688-9694.  
Daytime Telephone number

FILED  
01 APR 13 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC Amend

S. PAYNE APR 19 2001

NOTE: Please provide the original and one copy of the articles.

\$35<sup>00</sup>  
Amendment

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SECRET INVESTIGATION SERVICE, INC.**

FILED  
01 APR 13 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE I**

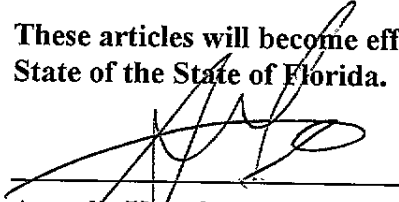
The name of this corporation shall be:

**SECRET INTELLIGENCE SERVICE, INC.**

The date of adoption of this amendment was the 10th day of April, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
Anardis Vega/Director

4-10-01  
Date