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CENTURY SECURITY CORPORATION, INC

7915 SW 1094 ST G-101 MIAMI, FL 33156-3657

July 7, 2000 (10:12am)

000003318280--5 -07/10/00--01117--001 *****35.00 *****35.00

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

Dear Sir/Madam:

Pursuant to Section 607.1006, Florida Statutes, please make and record the following changes to Article V of our Articles of Incorporation.

Enclosed please find the Articles of Amendment to Articles of Incorporation of Century Security Corporation, Inc. and a check for the required fee.

Yours sincerely,

FRANK T. RIVERA

President

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OO JUL 10 PM 2: 24
TACLAHASSEE, FLORIDA

CENTURY SECURITY CORPORATION, INC.	
P0000064928	
(present name)	

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)

ARTICLE V:

SO MUCH OF ARTICLE V, THAT SHOWS OFFICERS:

IT IS AMMENDED TO REMOVE THE FOLLOWING:

- 1.- JARAMILLO, EDUARDO VICE PRESIDENT 7915 SW 104 ST G-101 MIAMI, FL 33156-3657
- 2.- FAJARDO, LUIS A. VICE PRESIDENT 7915 SW 104 ST G-101 MIAMI, FL 33156-3657

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:

NOT APPLICABLE

THIRD: T	he date of each amendment's adoption: 07 6621 2000
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ū	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):
	"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.
Š	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 07 day of JULY 2000. FRANK T. RIVERA, PRESIDENT
~ -6	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	No.
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	TVETT TO N
	Title