

P00000091570

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February 6th, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300003674693--8
-02/12/01--01115--010
*****35.00 *****35.00

Re: METROPOL SECURITY, INC.

Dear Sir or Madam:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 PM 11:45

I am enclosing herewith Articles of Amendment for the above-named corporation. In addition, a check, in the sum of \$35.00, is enclosed which represents the following:

Filing fee \$ 35.00

Please file the original of the enclosed Articles of Amendment and return a copy to the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,

SINGER & SINGER LAW FIRM, CHARTERED

Joseph K. Singer, Esq.

(electronic signature)

Enclosures

Joseph K. Singer, Esq.

Amend.

V. SHEPARD FEB 15 2001

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 13 AM 11:45

**ARTICLES OF AMENDMENT
OF
METROPOL SECURITY, INC.**

ARTICLE I - NAME

The name of this Corporation is METROPOL SECURITY, INC., and the document number issued to this corporation is P00000091570. The Articles of Incorporation for the corporation were filed on September 25th, 2000.

ARTICLE II - AUTHORITY

Pursuant to the provisions of Florida Statutes § 607.1006, the corporation adopts the hereinafter enumerated amendment to its Articles of Incorporation.

ARTICLE III - AMENDMENT

A. The director of the corporation is presently ILENE P. CARTE. The Articles of Incorporation are herein amended to reflect the appointment of RICHARD D, CARTE as a Director of the corporation. Said appointment to be effective upon acceptance of these Articles of Amendment by the Department of State.

ARTICLE III - ADOPTION

These Articles of Amendment were adopted January 31st, 2001, by ILENE P. CARTE, who is the director of this corporation and ILENE P. CARTE who is the sole shareholder of the corporation. This Amendment was approved by 100% of the Shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned sole shareholder and the director of the corporation executed these Articles of Amendment this thirty-first (31st) day of January, 2001.

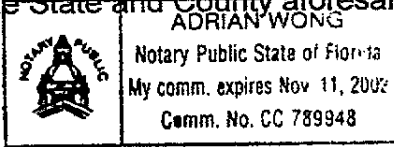


ILENE P. CARTE, Director/Shareholder

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ILENE P. CARTE, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and she acknowledged before me that she executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 5th day of FEBRUARY, 2001.



My commission expires:

NOV. 11, 2002

Print Name: ADRIAN WONG
NOTARY PUBLIC, STATE OF FLORIDA
Commission No.: CC 789948