

P00000110330

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 559-7477

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01 JAN 19 PM 12:17  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
FURNS SECURITY, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

1-19-01  
KRC



H010000079078

THIRD: The date each amendment's adoption: 1-17-01

FOURTH: 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.

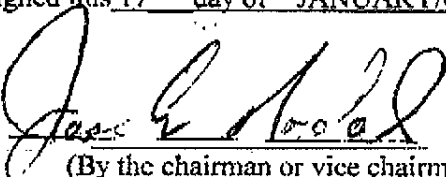
- The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  
The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_

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.

Signed this 17 day of JANUARY/01

S 

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE NODAL

-----  
Typed or printed name

PRESIDENT

-----  
Title

H010000079078