10000/4 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.

(((H010000331693)))

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:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-3694

Fax Number

: (305)633-9696



BASIC AMENDMENT

ALL ATLANTIC SECURITY SERVICES, INC.

Certificate of Status	
Certified Copy	0
Page Count	03
Estimated Charge	\$35,00

bt:8t

(3)

H 01000033169

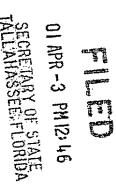
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALL ATLANTIC SECURITY SERVICES, INC.

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)

- On Article VII, we will add TANIA FERNANDEZ as President with address 300 Biscayne Blvd Way Suite 1014 Miami, Fl 33131



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:

H 01000033169



	M 0 1 0 0 0 0 3 3 1 6 9
THIRD:	The date of each amendment adoption: March 15th, 2001.
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)that:
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
<u> </u>	The amendment(s) was/were adopted by the board of directors without shareholder action
O	and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signe	d this 15 th day of March 2001. Tanta Fernandes (By the Chairman or Vice Chairman of the Board of Directors Crisident 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)
	TANIA FERNANDEZ Typed or printed name
	PRESIDENT:
	I TOC

H 01000033169