

Division of Corporations

**P01000019850**

**Florida Department of State**

**Division of Corporations**

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**((H02000072830 1)))**

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**To:**

**Division of Corporations**

**Fax Number : (850)205-0380**

**From:**

**Account Name : NATIONS BUSINESS CENTER, INC.**

**Account Number : I20000000238**

**Phone : (305)591-9448**

**Fax Number : (954)753-3447**

**FILED**  
**02 APR -5 PM 2:51**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**BASIC AMENDMENT**

**CRIME STOPPERS SECURITY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

**NC**  
**CR**  
**4/5**

March 26, 2002

CRIME STOPPERS SECURITY, INC.  
500 NW 25 ST  
00  
MIAMI, FL 33132

SUBJECT: CRIME STOPPERS SECURITY, INC.  
REF: P01000019850

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

THE CORPORATE NAME SHOULD BE THE SAME ON THE FAX AUDIT COVER LETTER AND IN THE HEADING AT THE TOP OF THE ARTICLES OF AMENDMENT. IF THE CORPORATION IS CHANGING ITS NAME THIS SHOULD BE INCLUDED AS PART OF THE AMENDMENT.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000065376  
Letter Number: 102A00018135

COVER SHEET#: (((H0200007-2830 / )))

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Crime Stoppers Security, Inc.  
(present name)

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02 APR -5 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1- - The name of the corporation shall be:

Crime Stoppers Security & Investigation, Inc.

**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:

**THIRD:** The date of each amendment's adoption 4/3/02.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

COVER SHEET#: (((H0200007-2830 / )))

COVER SHEET#: (((H020000-728301 )))

X

— The amendment(s) was/were approved by the shareholders. The number of voted 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 3 day of APRIL, 2002

Signature

  
Pineiro Ismael

(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)

Pineiro Ismael

President

Title

COVER SHEET#(((H020000-728301 )))