

Division of Corporations

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
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01 MAY -2 PM 2:58
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DUARTE SECURITY INC.

Certificate of Status	0
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Page Count	03
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350)487-6013

05/01/01 16:23 Fl Dept of State



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2001

DUARTE SECURITY INC.
10001 WEST FLAGLER ST.
LOT P-1612
MIAMI, FL 33174

SUBJECT: DUARTE SECURITY INC.
REF: P01000036303

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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000051653
Letter Number: 201A00025841

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DUARTE SECURITY INC.

(Present name)

FILED
01 MAY -2 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 5-01-01

FOURTH: Adoption of Amendment (s) (check one)

X

The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

_____ 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 for the amendment (s) was/were sufficient for approval by _____
(voting group)

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Signature *[Signature]*
(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

EUGENIO J TEJADA

Typed or printed name

Director - PRESIDENT

Title

H01000051653

H01000051653

ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE:
ATLANTIC GUARD SERVICES, INC.

OFFICER(S) AND DIRECTOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S) SHALL BE:

MIGUEL J. DUARTE
10001 W. FLAGLER ST P-1612
MIAMI, FL. 33174

DIRECTOR & PRESIDENT

EUGENIO J. TEJADA
10001 W. FLAGLER ST P-1612
MIAMI, FL. 33174

DIRECTOR & VICE-PRESIDENT

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