



**PROFILE
INVESTIGATIONS, INC.**

PO1000044337

October 12, 2001

200004638542--1
-10/16/01--01042--004
*****35.00 *****35.00

Amendment Department

Division of Corporations
P.O Box 6327
Tallahassee, Fl 32314

200004638542--1
-10/16/01--01042--005
*****8.75 *****8.75

RE: Amendment to Article VI of Profile Investigations, Inc

Dear Sir or Madam:

Please note that the addition of the Director (**Racklif M. Abreu**) to **Article VI (six)** of the Corporation of **Profile Investigations, Inc** is requested. Also please submit a **Certificate of Status** to the return address provided below after changes have been completed.

The amendment filing fee (\$35.00) and the Certificate of Status fee (\$8.75) is also enclosed in the form of a money order.

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
OCT 16 AM 8:58

If you have any questions, I may be reached at: (305) 986-5314 , E-mail: pimitch@bellsouth.net or return address below:

8004 N.W 154 Street #274 , Miami Lakes , Fl 33016

Sincerely,

Racklif M. Abreu
Vice President & Secretary

Amend.

V SHEPARD OCT 22 2001

***ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Profile Investigations, Inc
(present name)

P01000044337

(Document Number of Corporation (if known))

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)*

ARTICLE VI (six)

The following Director should be added to the above captioned Article/Board of Directors:

RACKLIF M. ABREU (Vice President and Secretary)

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:

Not Applicable

THIRD: The date of each amendment's adoption: October 11, 2001

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

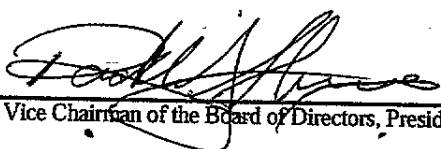
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of October, 2001

Signature



(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)

RACKLIF M. ABREU

(Typed or printed name)

VICE PRESIDENT & SECRETARY

(Title)