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2001 JUL - 5 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004459868--0

-07/05/01--01021--010

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. L.T.D. SECURITY CARGO, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

JUL - 5 AM 10:32

NOT INCLUDED  
TO ACKNOWLEDGE  
EFFICIENCY OF FILING

☒ Walk in

☐ Mail

☒ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Q. COULLETTE JUL 0 5 2001

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

L.T.D. SECURITY CARGO, INC.  
(Present name)

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

**FIRST:** Amendment(s) adopted: (indicated articles number(s) being amended, added  
Or deleted)

ARTICLE II:

The new mailing and business address shall be:

OLD ADDRESS: 11710 NW SOUTH RIVER DR. SUITE 200  
MEDLEY, FL 33178

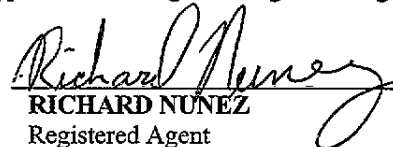
NEW ADDRESS: 4105 SW 119<sup>TH</sup> CT  
MIAMI, FL 33175

ARTICLE VI:

The name and address of the new Registered Agent shall be:

RICHARD NUNEZ  
4105 SW 119<sup>TH</sup> CT  
MIAMI, FL 33175

Having been named as registered agent and to accept service of process for the stated corporation  
at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to  
act in this capacity.

  
RICHARD NUNEZ  
Registered Agent

ARTICLE VI: DIRECTORS

(ADD) RICHARD NUNEZ as P/V/S/T/D  
4105 SW 119<sup>TH</sup> CT  
MIAMI, FL 33175

(DELETE) GUIDO GUERRA  
11710 NW SOUTH RIVER DRIVE SUITE 200  
MEDLEY, FL 33178

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation has  
Issued shares, provisions for implementing the amendment if not contained in the  
Amendment itself, is as follows:

RICHARD NUNEZ SHALL HOLD THE 100% OF THE SHARES OF MENTIONED  
CORPORATION

**THIRD:** The date of each amendment's adoption: 07/02/01

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

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

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

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 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)

Signed this 2<sup>ND</sup> day of July, 2001

Signature Richard Nunez  
(By the chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporation if adopted by the incorporations)

RICHARD NUNEZ  
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR  
Title