P0I00004-6592

LAZARUS CORPORATE FILING SERVICE

__3320 S.W. 87 AVENUE__

__MIAMI, FLORIDA (305)552-5973__

__TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)__

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000004620010--1
-10/02/01--01030--017
*****35.00   *****35.00
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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 #)

☒ Walk in   ☒ Pick up time 2.00   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

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04 JAN -7 PM 2: 37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
☒	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

☒ 00789, 02291, 00672

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
01 OCT -2 AM 11: 02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials	

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2001

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: L.T.D. SECURITY CARGO, INC.
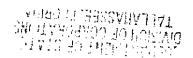Ref. Number: P01000046592

We have received your document for L.T.D. SECURITY CARGO, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 201A00055361

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L.T.D SECURITY CARGO, INC.

(present name)

P01000046592

(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 II: The new mailing and business address shall be:

OLD ADDRESS: 4105 SW 119 TH CT
MIAMI FL 33175

NEW ADDRESS: 11710 NW SOUTH RIVER DR SUITE 200
MEDLEY FL 33178

ARTICLE VI: The name of new registered agent shall be:

ANNUNZIATA MARTIN
11710 NW SOUTH RIVER DR, SUITE 200
MEDLEY FL 33178

ARTICLE VI: DIRECTORS

(ADD) ANNUNZIATA MARTIN (PRESIDENT)
11710 NW SOUTH RIVER DR. SUITE 200
MEDLEY FL 33178

(DELETE) RICHARD NUNEZ
4105 SW 119TH CT
MIAMI FL

Having been name as registered agent and to accept the service.

ANNUNZIATA MARTIN
REGISTERED AGENT

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:

ANNUNZIATA MARTIN SHALL HOLD THE 100% OF THE SHARES OF MENTIONES CORPORATION

THIRD: The date of each amendment's adoption:_____ 09/30/2001 .

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)

X☐ 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 _30___ day of_____SEPTEMBER_____, ___2001__.

Signature___*Annunziata Martin*_____

(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)

ANNUNZIATA MARTIN

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)