

PO1000058761

Investigations, Inc.
2637 E. Atlantic Blvd., #250
Pompano Beach, FL 33062

City/State/Zip

Phone #

Robert Franco 954-938-9610

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*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

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☒ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 OCT 15 PM 4:36

Robert D. Franco

AUTHORIZATION BY PHONE

10/17/02

Amendment
10/17/02

Examiner's Initials

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

INVESTIGATIONS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 15 PM 4:39

Present name

P01000058761

Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, the 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)

ADD ON ARTICLE NO. 3

The current shareholders shall have preemptive rights as to all shares now or hereafter issued, outstanding and authorized.

ADD ON ARTICLE NO. 13

There shall be no more than (2) two shareholders and each shareholder shall have one (1) vote. In the event of a tie between the two shareholders then the Director of the Corporation shall act as a binding arbitrator pursuant to the Florida arbitration act and all provisions of said act shall be here in incorporated.

DELETE:

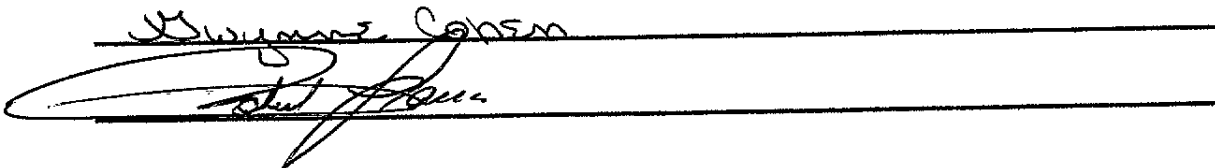
BERNICE K. FUGATE as PTD

ADD:

ROBERT D. FRANCO as PTD

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares of stock, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

As agreed by Gwynne Cohen and Robert D. Franco



THIRD: The date of each amendment's adoption: September 30, 2002

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

☒ The amendment (s) was/ were approved by the shareholders. The number of votes cast for the amendments (s) was/ were sufficient for approval.

☐ The amendments (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 groups)

☐ The amendment(s) was/ were adopted adopted by the board of directors, without shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this 30 day of SEPTEMBER, 2002

Signature Gwynne Cohen Vice President
(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)

Gwynne Cohen
Typed or printed name

Title