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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

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Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

SUL 15 AM 8: 00

BASIC AMENDMENT

FEDERAL DETECTIVE SERVICE, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

05 JUL 15 AN 9:58

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7/12/2005 3:35 PM



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 15, 2005

FEDERAL DETECTIVE SERVICE, INC. PO BOX 173501 HIALEAH, FL 33017

SUBJECT: FEDERAL DETECTIVE SERVICE, INC.

REF: P01000073837

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.

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Darlene Connell Document Specialist FAX Aud. #: H05000168582 Letter Number: 305A00046718

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE DIVISION OF CORPORATIONS

05 JUL 15 AM 9:58

FEDERAL DETECTIVE SERVICE, INC.

(PRESENT NAME)

P01000073837

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 INITIAL REGISTERED AGENT AND ADDRESS

DELETED: EYLEN FERNANDEZ 541 EAST 53 STREET HIALEAH, FLORIDA 33013

ADDED: PEDRO LUIS GONZALEZ 2801 NW 74 AVE MIAMI FLORIDA 33017

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Article # VIII INITIAL DIRECTORS:

ADDED:

Article # VIII INITIAL DIRECTORS

Article # VIII INITIAL DIRECTORS

DELETED - President EYLEN FERNANDEZ 541 EAST 53 STREET HIALEAH FLORIDA 33013

DELETED - V/PRESIDENT PEDRO LUIS GONZALEZ 541 EAST 53 STREET HIALEAH FLORIDA 33013

ADDED- PRESIDENT PEDRO LUIS GONZALEZ 2801 NW 74 AVE HIALEAH, FLORIDA 33017

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSKINED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: FEDERAL DETECTIVE SERVICE,INC.
- 2. The name and address of the registered agent and office is:

FEDRO LUIS GONZALEZ 2801 NW 74 AVE MIAMI FLORIDA 33017

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

07/13/2005 DATE

HECOND:	If an amendment provides for an exchange, reclassification or cancellation of issued shares, for implementing the amendment if not contained in the amendment limit, are as follows.
talko: (The date of cack amondment's adoption: 07-13-05
POURTH:	Adoption of Amondment(s) (cheek one)
	to amondment(s) was/ware approved by the shareholders. Then number of votes east for rendenent(s) was/were sufficient for approval.
D 17	so secondarant (s) was/were approved by the shareholders through voting groups.
	The following sintenest must be separately for each voting group entitied to vote esparately on each amondulant(s):
	"The number of voice cast for the amendment(s) was/were sufficient for approved by (voting strong)
	(south troub)
Q Th	e amendment(s) was/were adopted by the board of directors without shareholder action d shareholder action was not required.
	s amendment(s) was/were adopted by the incorporators without starchelder action and religider action was not required.
Signed Signatu	this _13 day of _NOLY 2003.
- refirm en	(By the Chairman or Vice Chairman of the directors, Provident or other official it adopted by the sinculoidars)
	OR (By a director if adepted by the directors)
	(Fig. an inverporator if elepted by the incorporators)
	Typed or printed same
	THE