

P01000079772

maxime dezume
8340 nw 2nd ave. ste 201
miami fl 33138

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-10/29/01--01067--019
*****35.00 *****35.00

Request taken by: dwilliams
10-15-2001

The forms you recently requested from this office are:

- (1) 300. Amend Profit Corp

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32311

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 29 PM 2:18

FILED

Handwritten signature and initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL SECURITY ACADEMY SERVICES INC.

(present name)

P01000079772

(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)

I wish to instated to my corporation
m. Jayh g harron as my vice - President
as of October 19, 2001

ADDRESS is 834 ONE 2ND AVE STE 201
MIAMI FL. 33138

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 10-19-01

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 19 day of October, 2001

Signature *Maxime Derume* 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)

MAXIME DERUME
Typed or printed name

President
Title