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TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

800004651688--8
-10/24/01--01046--008
*****35.00 *****35.00

SUBJECT: Ability Security Guard Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check for:

<input checked="" type="checkbox"/> \$ 35.00	\$ 52.50	\$ 8.75
Filing fee	Certified Copy	Certificate of status

FROM: Stuart Rotman, C.P.A., P.A.
Name (Printed or typed)

4700 North State Road 7, Suite 208
Address

Fort Lauderdale, FL 33319-5804
City, State & Zip

(954) 485-1200
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 24 PM 12:34

FILED

NOTE: Please provide the original and one copy of the Amended Articles.

aa 10/30
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 OCT 24 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ability Security Guard Corporation
(present name)

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 III - PURPOSE

The purpose for which the corporation is organized is:

To engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name and address of the initial officer/director is:

Felix Altamuro, Jr., Pres/Director - 301 SW 66th Avenue, Pembroke Pines, Florida 33023.

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:

THIRD: The date of each amendment's adoption: October 9, 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)

- () 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of October, 2001.

Signature Felix Altamuro, Jr.
(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)

Felix Altamuro, Jr.
Typed or printed name

Incorporator

Title