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BASIC AMENDMENT

AMBASSADOR SECURITY MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

7007-88-500S



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 8, 2002

AMBASSADOR SECURITY MANAGEMENT, INC. 999 BRICKELL BAY DRIVE, SUITE #920 MIAMI, FL 33131

SUBJECT: AMBASSADOR SECURITY MANAGEMENT, INC.

REF: P02000015685

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.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H02000223061 Letter Number: 602A00061109

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

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 7, 2002

AMBASSADOR SECURITY MANAGEMENT, INC. 999 BRICKELL BAY DRIVE, SUITE #920 MIAMI, FL 33131

SUBJECT: AMBASSADOR SECURITY MANAGEMENT, INC. REF: P02000015685

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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/limited liability company"); and the registered agent's signature.

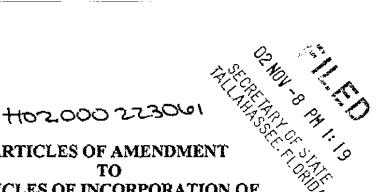
The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H02000223061 Letter Number: 902A00060906

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



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMBASSADOR SECURITY MANAGEMENT INC.

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)

- On Article VI, Delete Juan Martinez as Registered Agent, Add Tania Fernandez as Registered Agent at 999 Brickell Bay Drive Suite 902.
- On Article VII, there should only be one (1) Director. Delete Juan Martinez as President and Add Tania Fernandez as President with the same address of 999 Brickell Bay Drive #902, Miami, Fl 33131

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

The date of each amendment adoption: October 30,2002. THIRD:

Adoption of amendment(s) (CHECK ONE) FOURTH:

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the X 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)that:

"The number of votes cast for the amendment(s) was/were sufficient for

- 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.

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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Ambassador Security Management Inc.

Registered Agent/Tania Fernandez

Signed this 30th day of October 2002.

Signature:

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer (f adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR.
(By an incorporator if adopted by the incorporators)

Taniz Fernandez
Typed or printed name

President _______

Signed this 30th day of October 2002

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