

PO 2000110938

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

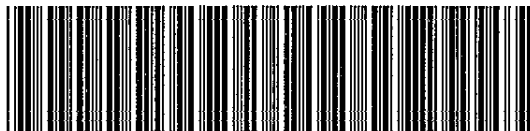
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/13/03--01021--006 **43.75

FILED
03 FEB 13 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL SAFE SERVICES CO.
13876 SW 56 STREET, #146
MIAMI, FL 33175
PHONE NO: (305) 752-0114

February 10, 2003
Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Attached please find Articles of Amendment for All Safe Services Co. and a check for \$43.75 to cover filing fees for the amendment and a certificate of status.

Our telephone numbers are (305) 752-0114.

Very truly yours,

ALL SAFE SERVICES CO.

A handwritten signature in dark ink, appearing to read 'E. Gomez', with a stylized flourish at the end.

Edgar Gomez, Pres.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL SAFE SERVICES CO.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendments to its Articles of Incorporation;

1. ARTICLE IV of the Articles of Incorporation of ALL SAFE SERVICES CO. is hereby amended to read:

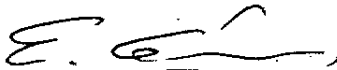
ARTICLE IV

The number of shares of stock is 1000 shares at \$100.00 par value.

2. The date of amendments adoption: January 30th, 2003

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

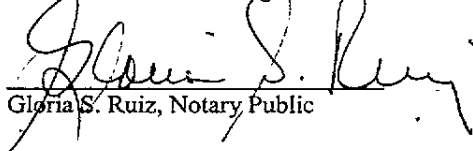
Signed this 30th day of January , 2003 at Miami , Florida by:


Edgar Gomez, President

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03 FEB 13 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

Signed before me by Edgar Gomez , who is personally known to me, on this 30th day of January, 2003, and he acknowledged before me that he executed these Articles of Amendment.


Gloria S. Ruiz, Notary Public

