

PO2000/28323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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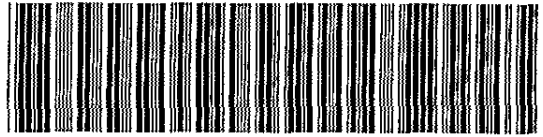
(Business Entity Name)

(Document Number)

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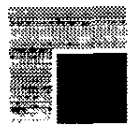
06/23/03--01053--008 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JUN 23 AM 10:44

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*Amend  
Filing 6/27/03*



# CORNERSTONE

Specialized Investigations Agency, Inc.  
*Investigations • Executive Protection • Security Services*

June 20, 2003

Dear Sir or Madam,

Please file this amendment for us. I forgot to send it in.

Thank you for your assistance.

If you have a question , please call our office at, (561 ) 491-1234.

Sincerely,

  
Bruce D. Escher Sr. pps

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

FILED  
03 JUN 23 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Cornerstone Specialized Investigations Agency Inc.

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(present name)

P02000128323

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(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)*

Article 7 is ammended as follows.

The Officers of the corporation are:

Title: President

Bruce D. Escher Sr.

PO Box 8781

Jupiter, Florida 33468-8781 USA

Title: Vice President

Lisa W. Escher

PO Box 8781

Jupiter, Florida 33468-8781

**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:

N/A

THIRD: The date of each amendment's adoption: May 1, 2003

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 1st day of May, 2003

Signature

  
(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)

Bruce D. Escher SR.

(Typed or printed name)

President

(Title)