

P03000054181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

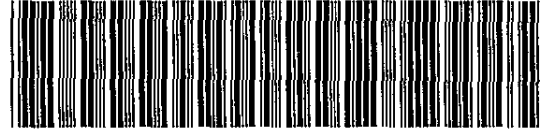
(Business Entity Name)

(Document Number)

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06/18/03--01008--008 **43.85

FILED
2003 JUN 18 AM 11:00
TALLAHASSEE, FLORIDA

G. Coullotte JUN 23 2003

AMERITECH SECURITY SERVICES, INC.

June 15, 2003

Division of corporations
PO Box 6327
Tallahassee, FL 33069

Dear Sir or Madam:

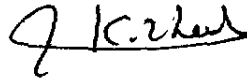
This letter is to inform you of the article VII amendment of the incorporation of Ameritech Security Services, Inc. This amendment was made on June 12, 2003.

Should you have any questions, feel free to contact me at 954-232-6010.

The return address is as follows

Ameritech Security Services, Inc
820 South Andrews Ave Suite 200
Pompano Beach, FL 33069

Sincerely,



Kyle Zbeeb
President

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

Ameritech Security Services, Inc.

(present name)

P03000054181

(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 VII is being amended. Secretary of Treasure " Mr. Ronald Margolin" is being voted out of the board of the directors of the corporation. He is no longer working for Ameritech Security Services, Inc.

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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THIRD: The date of each amendment's adoption: 06-12-03

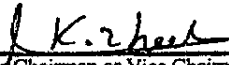
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 12 day of june, 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)

Kyle Zbeeb
(Typed or printed name)

President/Director
(Title)