

P03000088843

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From: Account Name : HUBCO  
Account Number : 104662003400  
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Fax Number : (516)935-3088

Date 10-16-03**BASIC AMENDMENT****3-K SECURITY SERVICES INC.**

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Amendment

10/16/03

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 15, 2003

3-K SECURITY SERVICES INC.  
5751 NW 111 ST.  
HIALEAH, FL 33012

SUBJECT: 3-K SECURITY SERVICES INC.  
REF: P03000088843

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

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Teresa Brown  
Document Specialist

FAX Aud. #: H03000297463  
Letter Number: 403A00056352

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H03000297463

**3-K SECURITY SERVICES 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:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Hilda Collazo - President - 5751 NW 111 Street, Hialeah, FL 33012  
Liliana Ung - Vice President - 5751 NW 111 Street, Hialeah, FL 33012  
Carmen Porte - Secretary - P.O. Box 138621, Hialeah, FL 33013  
Roberto Collazo - Treasurer - 5751 NW 111 Street, Hialeah, FL 33012

Is amended to read as follows:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Hilda Collazo - President - 5751 NW 111 Street, Hialeah, FL 33012  
Liliana Ung - Vice President - 5751 NW 111 Street, Hialeah, FL 33012

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Prepared By:  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

H03000297463

THIRD: The Date of each amendment's adoption: September 14th, 2003

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

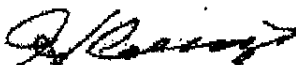
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of October, 2003.

Signature



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

**Hilda Collazo**

Typed or printed name

**President/Director**

Title