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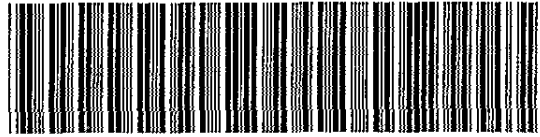
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Amend  
10 12/9/03

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ALSO ADMITTED IN RHODE ISLAND

PLEASE REPLY TO: MIAMI

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[www.tribuchlaw.com](http://www.tribuchlaw.com)

November 26, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: American K-9 Detection Services, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment for American K-9 Detection Services, Inc. to be filed. My check made payable to the Secretary of State in the amount of \$35.00 representing the filing fee for this amendment is also enclosed. Upon filing, please return the confirmation to this office at your earliest convenience.

Should you have any questions or require any further information, please do not hesitate to contact this office.

Your courtesy and cooperation is appreciated.

Respectfully,



Kenneth H. Tribuch, Esq.

KHTrb  
Encl.

CIVIC/PerezM/secst.11.26

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
AMERICAN K-9 DETECTION SERVICES, INC.

03 DEC -1 PM 1:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I. Article VII of the initial Articles of Incorporation filed October 8, 2003, shall be amended as follows:

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three (3) directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

The names and addresses of the directors of this corporation are:

Paul LeBlanc  
10919 Odilon Road  
Kaplan, La. 70548

Mark Mahler  
30503 Sun Creek Drive  
Evergreen, Colo. 80439

Sarah J. Mahler  
15545 S.W. 110<sup>th</sup> Terrace  
Miami, Florida 33196

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all costs and expenses reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit, or proceedings in which he may be involved with which he may be made a party by reason of his being or having been a director or an officer of the corporation (said expenses including attorney's fees and the costs of a reasonable settlement made with a view of curtailment of the costs of litigation), except in relation to matters as to which he finally shall be adjudged in any such action, suit or proceedings to have been derelict in the performance of his duty, as such officer or director. Such right of indemnification shall be exclusive of any other rights to which a director or an officer may be entitled under any regulations, agreement, vote of stockholders or to which he may be entitled as a matter of law, and the rights of

indemnification shall inure to the benefit of the heirs, executors and the administrators of any such director or officer.

*This Amendment was proposed and approved by the Shareholders of the Corporation as Shareholder action was required. Adopted November 24, 2003.*

II. All remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 26 day of November, 2003.

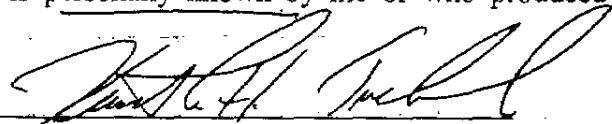
  
\_\_\_\_\_  
Mark Mahler, Director

STATE OF FLORIDA       )  
                                      ) SS.:  
COUNTY OF DADE       )

THE FOREGOING INSTRUMENT was acknowledged before me this 26 day of November, 2003 by MARK MAHLER, who is personally known by me or who produced \_\_\_\_\_ as identification.



Kenneth H. Tribuch  
MY COMMISSION # DD114826 EXPIRES  
JUNE 16, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

\_\_\_\_\_  
Printed Name of Notary Public