## 15226 Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

### **BASIC AMENDMENT**

SERVE SAFETY, INC.

Certificate of Status	0
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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SERVE SAFETY, INC.
PO3000115226

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 I

SERVE SERVICES, INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not commined in the amendment itself, are as follows:

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# H0300031393

THURD:	The date of each amendment's adoption: 1-10-03	
FOURTE	Adoption of Amendment(s) (CHECK ONE)	
, <b>)</b> si	The amendment(s) was/were approved by the stateboldiers. The number of votes cast for the amendment(s) was/were sufficient for approval.	
. <b>.</b>	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be suparately provided for each voting group entitled to vote suparately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	(vocing group)	
a	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 10th day of November 20.03.	
Signature	M-McLair	
	(By the Chairman or Vice Chairman of the Hourd of Directors, President or other officer if adopted by the Mancholders)	
	OR.	
	(By a director if adopted by the directors)	
	OR	
•	(By an incorporator if miopted by the incorporators)	
Clyped ox presided states		
	President	
	•	

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