

PO3000 154445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

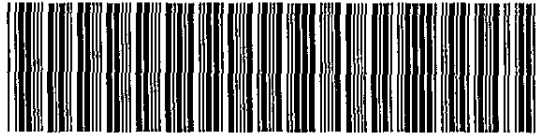
(Business Entity Name)

(Document Number)

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Amend

11/10/04--01006--018 **35.00

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04 NOV 10 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 NOV 10 AM 9:44
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

*ADR
11/10/04*

Charter Number Only

Marixa 11/09/04

Cast Management
Requestor's Name

5151F
Address

City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

Doral Security Patrol, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

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|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W P Verifier |

ARTICLES OF AMENDMENT
TO
DORAL SECURITY PATROL, INC.

FILED
04 NOV 10 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST :

ARTICLE 2 EFFECTIVE DATE

THIS ARTICLES OF AMENDMENT SHALL BE EFFECTIVE IMMEDIATELY.

SECOND :

ARTICLE V PRINCIPAL PLACE OF BUSINESS

THE NEW LOCATION IS 8249 NW 36 STREET SUITE # 106 DORAL, FLORIDA 33166

THIS IS ALSO THE NEW MAILING ADDRESS.

SECOND :

ADOPTION OF AMENDMENTS

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 26 TH DAY OF OCTOBER 2004..

SIGNATURE _____


RAFAELA ROJAS, SHAREHOLDER - CHAIRMAN