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To: Division of Corporations  
 Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305)634-3694  
 Fax Number : (305)633-9696

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## BASIC AMENDMENT DORAL SECURITY PATROL, INC.

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ARTICLES OF AMENDMENT  
TO  
DORAL SECURITY PATROL, INC.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT 4851 NW 79 AVENUE SUITE #9 DORAL, FLORIDA 33166 EFFECTIVE IMMEDIATELY.

THIS AMENDMENT WAS APROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 23rd DAY OF JUNE 2005

SIGNATURE \_\_\_\_\_  
RAFAELA ROJAS SHAREHOLDER-CHAIRMAN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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