

Florida Department of State

Division of Corporations **Public Access System**

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To:

Division of Corporations

Fax Number : (850) 205-0380

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DORAL SECURITY PATROL, INC.

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ARTICLES OF AMENDMENT TO DORAL SECURITY PATROL, INC

ARTICLE VI

P03000154445

THE REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS RAFAELA, ROJAS AND THE REGISTERED OFFICE IS LOCATED AT:
4851 NW 79 AVE # 9 DORAL, FLORIDA 33166

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

SIGNED THIS 2nd DAY OF APRIL 2007

SIGNATURE RAFAELA ROJAS, PRESIDENT /CHAIRWOMAN

O7 APR -3 PM 1: 15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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