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BASIC AMENDMENT
MONARCH SECURITY SERVICES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONARCH SECURITY SERVICES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Frank Masdeu
Bonnie Masdeu
Steven T. Masdeu

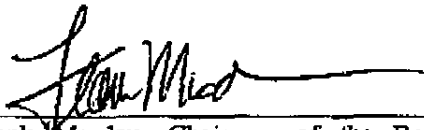
whose addresses shall be the same as the principal address of the Corporation.

SECOND: The date of the adoption of this amendment is the 23 November 2005.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 November 2005


Frank Masdeu, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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