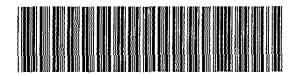
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Examiner's Initials

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 29, 2004

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: AM PRO SECURITY & SERVICES INC.

Ref. Number: P04000159244

We have received your document for AM PRO SECURITY & SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 004A00066945

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AM PRO SECURITY & SERVICES INC. TA

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SECRETARY OF STATE
TALLAHASSEE, FLORIS

(present name)

P04000159244

(Document Number of Corporation (If known)

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: BEING AMENDED TO:

CSI OF SOUTH FLORIDA INC.

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

THIRD: 7	The date of each amendment's adoption: NOVEMBER 23, 2004 .		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
520	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
, 🛚	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient		
,	for approval by		
	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.		
Signature	Signed this 23 day of NOVEMBER 2004		
	(By the Chairman or Vice Chairman of the Board of Directors, President prother officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	(By an incorporator if adopted by the incorporators)		
* • • • ₁	LUIS CENTINO Typed or printed name		
	PRESIDENT Title		