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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMERICAN SECURITY CONSULTANTS - MIAMI, INC

DOCUMENT NUMBER: P0500000 1246

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELIZABETH ALVAREZ OR P. Davila  
(Name of Contact Person)

AMERICAN SECURITY CONSULTANTS - MIAMI, INC  
(Firm/ Company)

3224 N.W. 7TH STREET  
(Address)

MIAMI, FL 33125  
(City/ State and Zip Code)

For further information concerning this matter, please call:

PETE DAVILA at (305) 541-1982  
(Name of Contact Person) (Area Code & Daytime Telephone Number)  
786 356-6956

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$33.75 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

AMERICAN SECURITY CONSULTANTS - MIAMI, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO5000001246

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NONE

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII THE NAMES AND FLORIDA STREET

ADDRESS OF THE NEW OFFICERS) AND OR NEW DIRECTORS OF  
THE CORPORATION ARE: RE-SIGNING AS PRESIDENT IS SANDRA GARC

- TITLE: PRESIDENT ANTHONY DAVILA 3224 NW 7 STREET  
MIAMI, FL 33125 IS NEW PRESIDENT.

- TITLE: VICE PRESIDENT ELIZABETH ALVAREZ 3224  
NW 7<sup>TH</sup> STREET MIAMI, FL 33125

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 11/25/05

Effective date if applicable: 11/25/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_"  
(voting group)

- ☐ 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 [Handwritten Signature] for P. Davila  
11/25/05

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

P. Davila for Pedro Davila  
(Typed or printed name of person signing)

VP  
(Title of person signing)