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(Requestor's Name)

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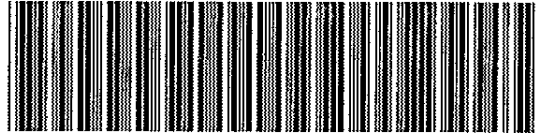
(Business Entity Name)

(Document Number)

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06 JUL -5 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*And on
7-5-06*



Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

1529 S.W. 1st Street
Miami, Florida 33135

Telephone: (305) 642-0078
Facsimile: (305) 646-2452

June 29, 2006

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation
of American Security Consultants-Miami, Inc.**

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Incorporation of American Security Consultants-Miami, Inc. Also included is an original and 1 copy of the Certificate Designating the Address and Agent Upon Whom Process May be Served along with a check totaling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 642-0078.

Sincerely,

Luis E. Diaz, Esq.

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
AMERICAN SECURITY CONSULTANTS-MIAMI, INC.

Pursuant to the provisions of Section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: **SHELLEY SHAFFER** is removed as President, Vice-President, and Registered Agent of the corporation.

Second: **ANTHONY DAVILA** is added as President of the corporation.

Third: **ELIZABETH B. ALVAREZ** is added as Vice-President of the corporation.

Fourth: **MICHAEL YURKE** is added as a Vice-President of the corporation.

Fifth: **ANTHONY DAVILA** is added as Registered Agent of the corporation.

Sixth: The date of each amendment's adoption: June 14, 2006.

Seventh: Adoption of Amendment(s):

_____ The Amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

_____ The Amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.


 X The Amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The Amendment(s) was/were adopted by the shareholders through voting groups.

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06 JUN -5 PM 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of votes cast for the amendment(s) was/were
sufficient for approval by _____.

Signed this 23RD day of JUNE, 2006.

 (Seal)
ANTHONY DAVILA

 (Seal)
ELIZABETH B. ALVAREZ

 (Seal)
ANTHONY DAVILA

**CERTIFICATE DESIGNATING THE ADDRESS
AND AGENT UPON WHOM PROCESS MAY BE SERVED**

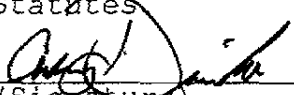
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

AMERICAN SECURITY CONSULTANTS-MIAMI, INC., a corporation organized under the laws of the State of Florida, hereby designates **ANTHONY DAVILA** its registered agent and 3224 N.W. 7th Street, Miami, Florida 33125 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes



(Signature)

ANTHONY DAVILA

(Type Name)
Registered Agent