

P050000067816

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To: Division of Corporations
Fax Number : (850) 205-0380
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT
SECURITY WORLD, INC.

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Amend + N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECURITY WORLD,
INC.

(present name)
P05000067816

(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)

NAME CHANGE: DELETE SECURITY WORLD, INC.

NEW CORPORATE NAME: MIDNIGHT RUN BAIL BONDS, 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:

DELETE: THOMAS BROWN

ADD: MATTHEW ARMATO, PRESIDENT, 50 SHARES

ADD: ANTHONY ARMATO, VICE PRESIDENT 50 SHARES

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THIRD: The date of each amendment's adoption: 6-16-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)



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 statements must be 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.

Signed this 16 day of June 2005.

Signature

Matthew Armato
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MATTHEW ARMATO

Typed or printed name

PRESIDENT

Title