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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED

05 JUL 27 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 27 AM 10:58

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BASIC AMENDMENT

BLUE KNIGHTS SECURITY PROTECTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
BKC
7/28

ARTICLES OF AMENDMENT
TO
BLUE KNIGHTS SECURITY PROTECTION, INC

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

8251 NW 36 ST SUITE 106
DORAL, FL 33166

ARTICLE III

SHAREHOLDERS:

- 1- RAFAELA ROJAS 45 SHARES NO PAR VALUE
- 2- MANUEL ALEXIS ALVAREZ 30 SHARES NO PAR VALUE
- 3- JEAN MICHEL EYNARA 15 SHARES NO PAR VALUE
- 4- JULIO A. DUJARIC PEREZ 10 SHARES NO PAR VALUE

ARTICLE VI

THE OFFICERS OF THIS CORPORATION ARE NOW AS FOLLOWS:

PRESIDENT: RAFAELA ROJAS, 8251 NW 36 ST SUITE 106 DORAL, FL 33166

VICE-PRESIDENT: MANUEL ALEXIS ALVAREZ, 8251 NW 36 ST SUITE 106 DORAL, FL 33166

VICE PRESIDENT: JEAN MICHEL EYNARD, 8251 NW 36 ST SUITE 106 DORAL, FL 33166

SECRETARY: RAFAELA ROJAS, 8251 NW 36 ST SUITE 106 DORAL, FL 33166

TREASURER: JULIO A. DUJARIC PEREZ 8251 NW 36 ST SUITE 106 DORAL, FL 33166

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 26TH DAY OF JULY, 2005

SIGNATURE

RAFAELA ROJAS, SHAREHOLDER AND CHAIRWOMAN

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