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Florida Department of State
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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

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05 AUG -4 AM 8:00

DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BLUE KNIGHTS SECURITY PROTECTION, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT
TO
BLUE KNIGHTS SECURITY PROTECTION, INC

ARTICLE II

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

8249 NW 36 ST SUITE 106
DORAL, FL 33166

ARTICLE VI

TO CORRECT SPELLING

TREASURER: JULIO A. DUJARRIC 8249 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 4TH DAY OF AUGUST 2005

SIGNATURE



RAFAELA ROJAS, SHAREHOLDER AND CHAIRWOMAN

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