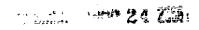
(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: A.V. SATELLITE SECURITY, INC.				
DOCUMENT NU	MBER: P05000130352			
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
	MIGU	EL AVILES		
	(Name o	of Contact Person)		
	A.V. SATELL	ITE SECURITY, INC.		
***************************************	(Fir	m/ Company)	-	
	8872	SW 27 STREET		
*****		(Address)		
	· ML	AMI FL 33165		
	(City/ St	ate/ and Zip Code)		
For further informa	ation concerning this matter,	please call:		
MIG	UEL AVILES	at (786)7093141		
(Nam	e of Contact Person)	(Area Code & Daytime	e Telephone Number)	
Enclosed is a chec	k for the following amount:			
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Am Div	iling Address endment Section ision of Corporations Box 6327	Street Address Amendment Secti Division of Corpo 409 E. Gaines Str	orations	

Tallahassee, FL 32314

Tallahassee, FL 32399

ARTICLES OF AMENDMENT 74 TO ARTICLES OF INCORPORATION OF

A.V. SATELLITE SECURITY, INC.

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

MIGUEL AVILES 8872 SW 27 STREET MIAMI, FL. 33165 **DIRECTOR & PRESIDENT**

REGISTERED AGENT

THE NEW REGISTERED AGENT AND THE ADDRESS OF THIS CORPORATION SHALL BE:

MIGUEL AVILES 8872 SW 27 STREET MIAMI, FL. 33165

I, MIGUEL AVILES, AM AWARE OF THIS DUTIES AND RESPONSABILITIES AS REGISTERED, AGENT OF THIS CORPORATION.

MIGUEL AVILES

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:

The date of each amendment(s) adoption: 01-12-06				
Effective of	date if applicab	le: 01-12-06		
		(no more than 90 days after amendment file date)		
Adoption	of Amendment	(s) (<u>CHECK ONE</u>)		
		t(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.		
	following states	t(s) was/were approved by the shareholders through voting groups. The nent must be separately provided for each voting group entitled to vote the amendment(s):		
	"The numbe	or of votes cast for the amendment(s) was/were sufficient for approval by		
	<u> </u>	(voting group)		
Z		t(s) was/were adopted by the board of directors without shareholder action action was not required.		
		t(s) was/were adopted by the incorporators without shareholder action and on was not required.		
Signed this	s <u>12</u> day	of JANUARY , 2006		
	Signature _	Sandy & Padilla		
	s	y a director president or other officer - if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)		
	_	SANDY E. PADILLA		
		(Typed or printed name of person signing)		
		DIRECTOR & PRESIDENT		
		(Title of person signing)		

FILING FEE: \$35