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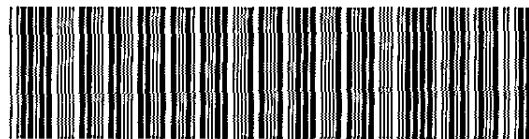
(Business Entity Name)

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06 FEB 20 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

*Amend.*

G. Coulllette FEB 20 2006

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. METRO FEDERAL PATROL, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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**METRO FEDERAL PATROL, INC**

---

( Present name )

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

**Article VII:** This article is being amended by deleting an Officer Director Jose Hernandez as President and Treasurer and also deleting Isis Hernandez to Vice President and Secretary of Metro Federal Patrol, Inc New Board of Directors is elected as follows:

| <u>NAME</u>    | <u>OFFICE</u>               | <u>ADDRESS</u>                       |
|----------------|-----------------------------|--------------------------------------|
| Isis Hernandez | President<br>Treasurer      | 370 FLAGLAMI BLVD<br>Miami, FL 33144 |
| Jose Hernandez | Vice President<br>Secretary | 370 FLAGLAMI BLVD<br>Miami, FL 33144 |

**Second:** The date of each amendment's adoption:

February 13<sup>th</sup>, 2006

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

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( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

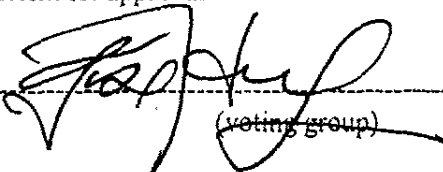
The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was?were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately 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)

Sign this 13<sup>th</sup> day of February, 2006

By :



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

Isis Hernandez

( Typed or print name )

Incorporator

President

( Title )