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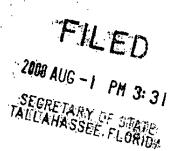
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Profit Not for Profit Limited Liability  Amendment Resignation of R.A., Officer/Director Change of Registered Agent	PORATION NAME(S) & DOC	UMENT NUMBER(S),	(if known):
(Corporation Name)  (Document #)  Certified Copy  Mail out  Photocopy  Certificate of Sta  MENDMENTS  Amendment  Not for Profit  Not for Profit  Limited Liability  Domestication  Other  (Document #)  Certified Copy  Certificate of Sta  AMENDMENTS  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Other		, , , , , , , , , , , , , , , , , , , ,	DL INC.
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AMENDMENTS  Profit Not for Profit Limited Liability Domestication Other  AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	· 🚵 • • • • • • • • • • • • • • • • • •		
<u>HER FILINGS</u> <u>REGISTRATION/QUALIFICATION</u>	Domestication Other	Amendment Resignation of Change of Rep Dissolution/W Merger	gistered Agent ithdrawal
Annual Report  Fictitious Name  Limited Partnership  Reinstatement  Trademark  Other	Annual Report	Foreign Limited Partner Reinstatement Trademark	ership

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



#### 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 X:

CAPITAL STOCK AND SUBSCRIBERS OF SHARES

This article is being amending by distributing the capital stocks as follows: Isis Hernandez will acquire all of Jose Hernandez Capital Stock a total of

1000 Shares or 100% of all Stock.

Conclusion

Isis Hernandez has a total of 100 % or 1000 Capital Shares. Jose Hernandez has a total of 0% or 0 Capital Shares.

Article VII: BOARD OF DIRECTORS/ OFFICERS

This article is being amended by deleting Jose Hernandez as Vice President and Secretary. Isis Hernandez will be elected as the new President, Secretary

and Treasury.

New Board of Directors is elected as follows:

NAME

**OFFICER** 

ADDRESS

Isis Hernandez

President. Secretary

370 Flaglami Blvd.

& Treasurer

Miami, FL 33144

Article X:

REGISTERED OFFICE AND REGISTERED AGENT

This article is being amending by electing the registered agent as follows:

Isis Hernandez 370 Flaglami Blvd. Miami, FL. 33144

Second:

The date of each

amendment's adoption:

February 27th, 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

required

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

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	25 <sup>TH</sup>	day of	JULY	2008	
By :		D)		<i>P</i>	
( Chairí Presid				Board of Directors, ed by the shareholders)	
	JO	SE HERN	ANDEZ	-Vice President	
( Typed or print name )					
				ne Board of Directors, ed by the shareholders)	

**ISIS HERNANDEZ** 

( Typed or print name )

## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ISIS HERNANDEZ Registered Agent