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Law Offices

Lea Salama DíMítrí, P.A.

888 S.E. Third Avenue, Suite 400 Fort Lauderdale, Florida 33316

Telephone: (954)524-8888 · Facsimile: (954)962-1127 · E-mail: SalamaEsq@aol.com

June 17, 2009

Florida Department of State Division of Corporations Corporate Filings P.O. 6327 Tallahassee, Florida 32314

RE: MMS Communication & Security Systems Inc.; P08000018796

Ladies and Gentlemen,

Please find attached herewith an Amendment to the Articles of Incorporation for the above captioned Florida entity to be registered and recorded with the Secretary of State.

A check in the amount of \$35.00 is enclosed to cover the registration fee. Kindly advise the undersigned once the filing of the amendment has taken place.

Should you need additional information regarding this matter, please do not hesitate to contact our firm.

Yours very sincerely,

LEA A. SALAMA DIMITRI, P.A.

Lea A Salama DiMitri Attorney

.encl.



AMENDMENT TO THE ARTICLES OF INCORPORATION OF 09 JUN 19 PM 2: 26

MMS COMMUNICATION & SECURITY SYSTEMS, INC.

(Document Number: P08000018796)

The following constitutes an Amendment to the Articles of Incorporation of MMS COMMUNICATION & SECURITY SYSTEMS, INC., a Florida Corporation:

The following shall be the new officers/directors of the company:

<u>Title</u>	Name	Address	Action
D	Minerva Montiel	20355 NE 34 th Court Suite 1526 Aventura, FL 33180	Remove
P/D	Moises Salama	20355 NE 34 th Court Suite 1526 Aventura, FL 33180	Add

This Amendment was adopted by the shareholders of the corporation on this 8th day of June, 2009.

MMS COMMUNICATION & SECURITY SYSTEMS, INC. a Florida Corporation

Minerva Montiel, Shareholder