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**LIANA MARTINEZ, P.A.**

**Attorney at Law**

326 NE 29<sup>th</sup> Street  
Miami, FL 33137  
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February 27, 2009

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Filing Amendment to Articles of Incorporation**

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation of **RESIDENTIAL SECURITY SERVICES, INC.** together with a check in the amount of **THIRTY-FIVE DOLLARS AND NO/100 (\$35.00)** filing fee.

We have also enclosed a stamped self-addressed envelope and a copy for your convenience.

Please do not hesitate to contact this office should you require any further information in this regard.

Thank you for your prompt attention in this matter.

Sincerely,

Liana Martinez, Esq.

Enc.

cc: Residential Security Services, Inc.

**AMENDMENT TO ARTICLES OF INCORPORATION  
FOR  
RESIDENTIAL SECURITY SERVICES, INC.**

This Amendment to the Articles of Incorporation for **RESIDENTIAL SECURITY SERVICES, INC.**, is made this 27th day of February, 2009.

WHEREAS, 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:

WHEREAS, the number of votes cast for the amendment by the shareholders was sufficient for approval.

WHEREAS, the Board of Directors and the Stockholders have unanimously voted to amend the Articles of Incorporation effective this 27th day of February, 2009 as provided below.

NOW THEREFORE, in consideration of the premises, and the powers granted to the Board of Directors as aforesaid, in the Articles of Incorporation, the Board of Directors hereby make the following amendments to the Articles of Incorporation.

1. The names and post office addresses of the Officers and Board of Directors of this Corporation who shall hold office for one year or until their successors are chosen shall be:

Names	Addresses	Office
Andres Amador	29900 SW 170 Avenue Homestead, FL 33030	PTSD

\* Ana Amador has resigned as Vice-President, Secretary and Treasurer of this Corporation\*

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2. The name and post office address of the Registered Agent of this Corporation shall be

Andres Amador  
29900 SW 170 Avenue  
Homestead, FL 33030

3. In all other respects the Certificate of Incorporation shall remain unmodified and unchanged.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals as President and Secretary of the Corporation, and affixed the corporate seal of the corporation on this 27<sup>th</sup> day of February, 2009.

Printed Name: Zunilda Figueroa

Printed Name: Eduardo Noa  
Witnesses

RESIDENTIAL SECURITY SERVICES INC.

ANDRES AMADOR , PTSD

STATE OF FLORIDA )  
: SS  
COUNTY OF MIAMI-DADE)

THE FOREGOING INSTRUMENT, was acknowledged before me this 27<sup>th</sup> day of February, 2009, by ANDRES AMADOR, in his capacity as President, Treasurer, Secretary and Director, who is/are personally known to me or who have produced identification, to wit: personally known or Driver's License, and who did take an oath.

Notary Public, State of Florida

My Commission Expires:  
AFFIX NOTARIAL SEAL

Prepared By:  
Liana Martinez, Esq.  
LIANA MARTINEZ, P.A.  
326 NE 29th Street  
Miami, FL 33137  
305/573-9070

