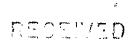
## TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Stealth Investigative Services of Florid Inc.
DOCUMENT NUMBER: 20000 58 322
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Drexel Harris
Name of Contact Person
Firm/ Company
P.O. Box 15074
Address
Plantation, F/. 333/8 City/State and Zip Code
City/ State and Zip Code
haisen/a hotmail. Com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Drexe/ Hairis at (954) 234-8965
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee \$\Bigcup \\$43.75 Filing Fee \& \Bigcup \\$43.75 Filing Fee \& \Bigcup \\$52.50 Filing Fee \\ Certificate of Status \\ (Additional copy is enclosed) \\ Certificate of Status
(Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

dec Thu





## FLORIDA DEPARTMENT OF STATEO JUN 25 PH 2: 08 Division of Corporations

May 20, 2010

STEALTH INVESTIGATIVE SERVICES, INC. ATTN: ROBBIE G. CASTILLO 8923 NEW HOPE COURT, APT.301 ROYAL PALM BEACH, FL 33411

This is to advise you that on July 8, 2009, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6921.

Sincerely,

Maryanne Dickey Document Specialist Supervisor New Filing Section

Letter Number: 010A00012749

## Articles of Amendment to Articles of Incorporation

of

Stealth Investigative Services, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
P090000 58332
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
Shealth Investigative Services \ \
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  Plantation, FL 33317
C. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  Plantation, 74-335782 8
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent: Dexe / Harris
New Registered Office Address:  (Florida street address)  Florida 33317  (City)  (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
V.P.	Robbie G. Castillo	8923 New Hope C+. Royal Pelm Bland 33411	_
			_
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(attach ac	ling or adding additional Articles, ente	cific)	
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	<del>-</del>	-	
provisio	nendment provides for an exchange, re ons for implementing the amendment if		
(if no	ot applicable, indicate N/A)		
	•		
			<u> </u>

The date of each amendment(s) adoption: \( \lambda \lamb
(date of adoption is required)  Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature Hours  (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
President (Title of person signing)  The state of the sta