



Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **SHARP SECURITY SERVICES, INC.**
DOCUMENT# P95000079994

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

- | | |
|---------------------------------------|-----------------------------|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 300 West Royal Palm Road | 300 West Palmetto Park Road |
| Suite C-209 | Unit B-101 |
| Boca Raton, Florida 33432 | Boca Raton, Florida 33432 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,


Lawrence J. Spiegel
Attorney at Law

cc: Mohammed Jasim

KS/k