

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

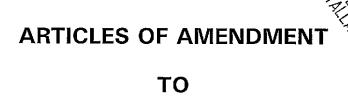
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): P960000 38459 (Corporation Name) (Document#)---Name (Corporation Name) Document Walk in Pick up time Certified Copy **LX**achest Linga er hotocopy_ Certificate of Status Mail out Will wait upcare **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R-A-, Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials



ARTICLES OF INCORPORATION

OF

CRIME BUSTERS SECURITY PROTECTION, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Hassan Mehaydli

Vice-President:

Ramon Gomez Hassan Mehaydli

Secretary: Treasurer:

Ramon Gomez

SECOND:

Article 5 shall be amended to state:

President:

Hassan Mehaydli

Vice-President:

Hussein Mehaydli

Secretary:

Hussein Mehavdli

Treasurer:

Hassan Mehaydli

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Hassan Mehaydli Ramon Gomez

FOURTH:

The Director(s) of the Corporation shall be changed to:

Hussein Mehaydli Hassan Mehaydli

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 11 May 1998.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 11 May 1998.

Hassan Mehaydli, Chairman

Board of Directors

ARTAMEND, PRES

