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BASIC AMENDMENT

POLICAT SECURITY SERVICES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

POLICAT SECURITY SERVICES, INC.

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1 - NAME (Amended)

The name of the Corporation will be: **POLICAT MANAGEMENT SERVICES, INC.**
The principal office shall be: Remain the same.

ARTICLE XI: BOARD OF DIRECTORS : Remain the same

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

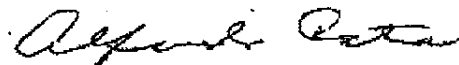
FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: The registered address of the corporation shall be: Remain the same.

SIXTH: The Registered Agent : Remain the same

SEVENTH: These Amendments were accepted and approved on October 17th, 2002

Signed this 18th, day of October, 2002; in Miami/Dade County, State of Florida.



**Alfredo Cata
Director/Initial Incorporator**

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