

7/24/97

FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

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NAME: METRO-DADE INVESTIGATIONS, INC.

AUDIT NUMBER.....H97000012133

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 5

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

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P97000023877

METRO-DADE INVESTIGATIONS, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I
CHANGING NAME FROM METRO-DADE INVESTIGATIONS, INC. TO
METRO-DADE INVESTIGATIONS AND SECURITY SERVICES, INC.

ARTICLE VI
DELETE MIRIAM ESPINOSA AS REGISTERED AGENT TO ADD FERNANDO GOMEZ AT
8230 NW 183 St. MIAMI, FLORIDA 33015 AS NEW REGISTERED AGENT.

ARTICLE VII
DELETE P/D MIRIAM ESPINOSA & VP/D GUILLERMO MCLEOD TO HAVE
FERNANDO GOMEZ AS P/D

PREPARED BY: FERNANDO GOMEZ
8230 NW 183 St.
MIAMI, FLORIDA 33015
(305) 637-5006

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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:

THIRD: The date of each amendment's adoption: 7-23-97

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 23rd of July, 19 97

Signature

Miriam Espinosa
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIRIAM ESPINOSA

Typed or printed name

PRESIDENT/DIRECTOR

Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that METRO-DADE INVESTIGATIONS AND SECURITY SERVICES, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named FERNANDO GOMES
(Name of Registered Agent)
located at 8230 N.W. 183 ST.
City of Miami, County of Dade
(City) (County)
State of Florida, as its agent to accept service of process within
this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


Registered Agent

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