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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAR 11 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

METRO-DADE INVESTIGATIONS AND SECURITY SERVICES, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
PRG 3/11
3/11/99 12:06 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAR 11 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Metro-Dade Investigations
And Security Services, 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 or deleted)

ART.
Changing Reg. Agent from Fernando Gomez to
Miriam Espinosa 8230 N.W. 183 St.
Miami, FL 33015

SECOND: If an amendment provides for an exchange, reclassifi-
cation or cancellation of issued shares, provisions for
implementing the amendment if not contained in the amend-
ment itself, are as follows:

THIRD: The date of each amendment's adoption 3/02/99.

Document prepared by: Fernando Gomez
8230 N.W. 183 St.
Miami, FL 33015
(305) 822-2553

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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 share-
holder action was not required.

X The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 02 day of March, 1999

Signature

[Signature]
(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 incorporator)

Fernando Gomez
Typed or printed name

Incorporator
Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

William E. Brown
 REGISTERED AGENT

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