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Florida Department of State  
Division of Corporations  
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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

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## BASIC AMENDMENT

## METRO-DADE INVESTIGATIONS AND SECURITY SERVICES, INC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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. Directors VII ART. Reg. Agent VI  
Fernando Gomez (VP) FROM: Miriam Espinosa  
8230 N.W. 183 ST.  
Miami, FL 33015  
Miriam Espinosa (P) To: Fernando Gomez  
8230 NW 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 3/25/99.

Document prepared by: Fernando Gomez  
8230 NW 183 ST  
Miami, FL 33015  
(305) 828-7235

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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 25 day of March, 1999.

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

#99000007231

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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 THE 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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