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June 19, 2001

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

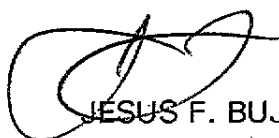
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Re:Articles of Amendment of
Ranger Security Corporation

Dear Sir or Madam:

Enclosed please find Articles of Amendment of Ranger Security Corp.
Along with a check in the amount of \$35.00 for filing the amendment.

Very truly yours,


JESUS F. BUJAN

JFB/mb

Enc.

FILED
01 JUN 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 28 2001

**ARTICLES OF AMENDMENT
OF
RANGER SECURITY CORPORATION**

FILED
01 JUN 22 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article 5- Officers, is hereby amended to read as follows:

“The officers of the Corporation shall be:

President: JOSE VALLADARES

Secretary: JOSE VALLADARES

Treasurer: JOSE VALLADARES

2. Article 6- Director(s), is hereby amended to read as follows:

“The Director(s) of the Corporation shall be:

JOSE VALLADARES

3. The foregoing amendment was adopted on May 10, 2001, by all of the shareholders.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, on this 10rd day of May, 2001.



JOSE VALLADARES
DIRECTOR, PRESIDENT

STATE OF FLORIDA)

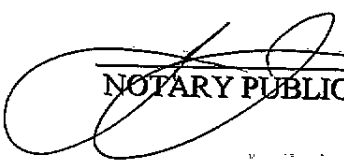
) SS

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared JOSE VALLADARES, Director, and President of RANGER SECURITY CORPORATION, a Florida Corporation, who produces FL ID Licen as identification, or to me well known and known to me to be the

person who executed the foregoing ARTICLES OF AMENDMENT and, after being by me duly sworn and cautioned, acknowledge before me she executed the foregoing ARTICLES OF AMENDMENT, for the purposes therein expressed and on behalf of the said corporation.

MY COMMISSION EXPIRES:


NOTARY PUBLIC STATE OF FLORIDA

