

P97000032684

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

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AMED PATROL OF FLORIDA, INC,

RECEIVED
01 APR -9 PM 2:42
DIVISION OF CORPORATIONS

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

April 6, 2001

AMED PATROL OF FLORIDA, INC.,
5255 WEST 26TH COURT
HIALEAH, FL 33016SUBJECT: AMED PATROL OF FLORIDA, INC.,
REF: P97000032684

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

IN THE DOCUMENT THERE IS A STATEMENT THAT DAVID OSPINO SIGNS ACCEPTING DESIGNATION AS REGISTERED AGENT. HE MUST BE LISTED WITH THE NAME AND ADDRESS AND MUST SIGN.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H01000034908
Letter Number: 801A00020620

ARTICLES OF AMENDMENT
OF
AMED PATROL OF FLORIDA, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: April 3, 2001

FIRST: ARTICLE VI: THE NEW DIRECTOR OF THE CORPORATION IS:

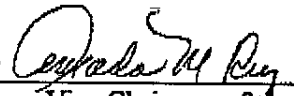
ADD: CLARA ANA CALDERIN - President
5255 W 26 Ct.
Hialeah, Fl 33016

DELETE: AMADA RUZ
5255 W 26 Ct.
Hialeah, Fl 33016

SECOND: The date of Amendment's adoption: April 3, 2001

THIRTH: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this April 3, 2001

Signature*  PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted .

(by the shareholders)

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TALLAHASSEE, FLORIDA

Prepared By: M & M Services Group, P.A.
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