3268 Florida Department of State

Division of Corporations

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Account Name

Division of Corporations Fax Number

x (850)205-0380

FAS-T CORP. AGENTS, INC.

Account Number 071001002335 Phone (305) 599-0839 Fax Number

BASIC AMENDMENT

AMED PATROL OF FLORIDA, INC.

Certificate of Status	0
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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:

June 28, 2001

FIRST:

ARTICLE VI: THE NEW DIRECTOR OF THE CORPORATION IS:

ADD:

AMADA M. RUZ - President

5255 West 26th CT. HIALEAH, FL 33016

ADD:

ROBINSON MARQUERITE-Vice-President

11765 SW 185TH STREET

MIAMI, FL 33177

DELETE:

CLARA ANA CALDERIN

5255 West 26th CT. HIALEAH, FL 33016

SECOND:

The date of Amendment's adoption: : June 28, 2001

THIRTH:

Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for amendment(s) was/were sufficient for approval.

Signed this June 28, 2001

Signature Line Aleksan CLARA ANA CALDERIN/ PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted.

(by the shareholders)

Prepared By:

M & M Services Group, P.A.

1550 West 84th Street Suite 78-79, Hialeah, Florida 33014

Phone: 305-558-4947 Fax: 305-821-9794 email address: MMServicePA@aol.com