

(((H98000007046 9)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

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NAME: TRUMAN PATROL SERVICES, INC.

AUDIT NUMBER...... H98000007046 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...O

PAGES.....

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ARTICLES OF AMENDMENT 98000007045

ARTICLES OF INCORPORATION

TRUMAN PATROL SERVICES, INC.

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

FIRST: Amendment(s) adopted:
MIRIAM LOMBERT 15 NO LONGER A SECRETARY
WR AUGUSTO CORDED 19 THE NEW SCREETARY

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

THIRD: The date of each amendment's adoption: 3-31-98.		
FOURTH: Adoption of Amendment(s) (check one)	ZES SES	98
The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action was not required.		APR 14
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	EF, FL	
The amendment(s) was/were approved by the shareholders through voting groups.	22	; T
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]	≥ ₁	i (
The number of votes east for the amendment(s) was/were sufficient for approval By		
Signed this day of, 19		
TRUMAN Potrol Services, INL.		
By Chairman or vice-chairman of the board of directors, president or other officer if adopted by the share holders) (a director of incorporator if adopted by the directors or incorporators) AUGUSTO CORDERO		
(typed or printed name)		

JOSE NAE 3899 NW 7TM STREET SUITE 203 MIAMI, FL 33126 (305) 541-3980

(title)

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