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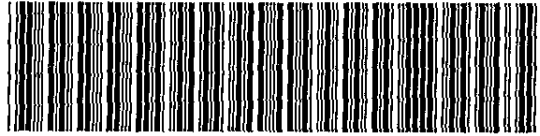
(Business Entity Name)

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*Amend*

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03 JUN -5 AM 11:17  
STATE  
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TALLAHASSEE, FLORIDA

FILED  
03 JUN -5 PM 2:56  
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TALLAHASSEE, FLORIDA

*ASP*  
*6/5/03*

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**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M.N. INVESTIGATION & VENTURA'S SECURITY,  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

M.N. INVESTIGATION & VENTURA'S SECURITY, INC.

( Present name )

FILED  
03 JUN -5 PM 2:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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, added or deleted).

**Article IX:** This article is being amended by adding one Director ;  
Marlon Medina resident of 5590 S.W. 6<sup>th</sup> Street Miami, Fl.  
33134 was elected Officer, Director and Secretary of  
M.N. Investigation & Ventura's Security, Inc.

**Second:** The date of each  
amendment's adoption:

May 28<sup>th</sup>, 2003

**Third:** Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators  
without shareholder action and shareholder action was not  
require.

The amendment (s) was/were adopted the board of directors  
without shareholder action and shareholder action was not  
require.

( Continued )

( Continued )

The amendments(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)

Sign this 28<sup>th</sup> day of May, 2003

By :

  
\_\_\_\_\_  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

**Niurka Ventura**

\_\_\_\_\_  
( Typed or print name )

**Incorporator**

**President**

\_\_\_\_\_  
( Title )