



**INTREPID INVESTIGATIONS
& SECURITY GROUP, INC.**

AGENCY LICENSE NO.: A97-00306

8181 N.W. 36 STREET
SUITE 25-A
MIAMI, FLORIDA 33166
Tel: (305)463-8811
Fax: (305)463-8855
E-mail: intrep@bellsouth.net

P97000067446

August 5, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Intrepid Investigations & Security Group, Inc. - Change of officers


Dear Sir or Madam:

Please send confirmation letter to the following address:

Leyda L. Lopez
8000 SW 16 Street
Miami, Florida 33155

Thank you for your attention to this matter.

Sincerely,


Leyda L. Lopez

FILED
98 AUG 10 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend # Conf Copy
Out Box 8-10-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTREPID INVESTIGATIONS & SECURITY GROUP, INC.

(present name)

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 IV - That the President Rolando Ruano be removed from office and replaced with Leyda L. Lopez as President and that Laura Lys Lopez be included as Vice-President. Leyda L. Lopez shall also remain as Secretary, Treasurer and Registered Agent. (NEW ADDRESS: 8000 SW 16 St. Miami, Florida 33155)

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: August 5, 1998

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(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)

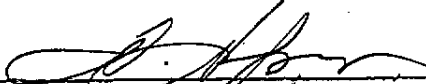
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

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TALLAHASSEE, FLORIDA

Signed this 5th day of August, 19 98.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leyda L. Lopez

Typed or printed name

Vice-President

Title