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Florida Department of State

Division of Corporations

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Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : I19990000041
Phone : (941)923-0964
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BASIC AMENDMENT**BLUE DOLPHIN SECURITY, INC.**

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AUG-17-05

18:48

FROM-Jackson Hewitt

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE DOLPHIN SECURITY, INC.**

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

First:

The Articles of Incorporation are amended as follows:

Effective today, August 16, 2005, Stanford Curtis Crouch has resigned his position as Vice-President of Blue Dolphin Security, Inc.

Andrew Stephen Breedlove of 2208 Bahia Vista Street, Sarasota, Florida, 34239, has been appointed as Vice President.

This Amendment was adopted by a vote of the shareholders on August 16, 2005 and received votes sufficient for its approval.

Dated: August 16, 2005


Daniel L. Prewett, Director

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