

P97000080119

Chapter Number Only

VALIDATION ONLY

10-3-97

Roberto villasante

Requestor's Name

29 W. FLAGLER ST. #408

Address

MIAMI FL 33130

City State ZIP Phone

313-6558

CORPORATION(S) NAME

400002312004--7

-10/06/97--01004--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Startec Investigations, Inc.



Empire Toll Free: 1-800-432-3028

FILED  
97 OCT -6 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

10/6

Name change

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97 OCT -6 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**AMENDED ARTICLES OF INCORPORATION  
OF  
CONFIDENTIAL INVESTIGATIVE SERVICES, INC. (P97000080119)**

Amending name to

**STARTEC INVESTIGATIONS, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Amended Articles of Incorporation for the purpose of a name change of corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation shall be:

**STARTEC INVESTIGATIONS, INC.**

Its principal place of business and/or mailing address shall be:

28 West Flagler Street  
Suite 408  
Miami, Florida 33130

Shareholder approval of the name change is not required as shares have not yet been issued.

**ARTICLE II**

**NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes:

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1500 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

**ARTICLE IV**

**TERMS OF EXISTENCE**

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

710 South Dixie Highway  
Miami, Florida 33146

The name of the initial registered agent of this Corporation at that address shall be:

J.M. Guarch, Jr., Esquire

**ARTICLE VI**

**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have () directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:


ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Rona Solis  
28 West Flagler Street  
Suite 408  
Miami, Florida 33130

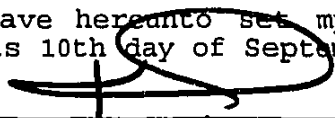
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed **adopted these Amended Articles of Incorporation** at Miami, Florida, for the uses and purposes aforesaid, this 10th day of September, 1997.

  
\_\_\_\_\_  
Rona Solis  
Incorporator

STATE OF FLORIDA        )  
                                  ) SS.  
COUNTY OF DADE        )

BEFORE ME personally appeared Rona Solis, to me well known to be the person described herein and who executed the foregoing Ameded Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Florida this 10th day of September, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

