

P97000096841



AMERICAN SECURITY

Professional Security Service

Dupont Plaza Center • 300 Biscayne Blvd. Way, Suite 916 • Miami, FL 33131 • Phone: (305) 358-7484 / (800) 470-0687 • Fax: (305) 358-2550

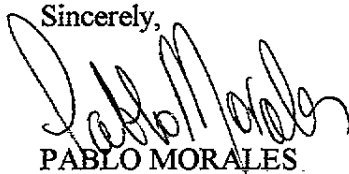
July 17, 1998

Department of Corporations
Amendment Dept.
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 AUG -5 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is Articles Amendment To Articles Of Corporation of American Security Management Corp. Also enclosed is a check for a filing fee and certified copies fee.

Sincerely,


PABLO MORALES

PM/mm

500002608065--0
-08/05/98-01063-017
*****87.50 *****87.50

RECEIVED
98 AUG -5 PM 12:02
DIVISION OF CORPORATION

Amend.
8-6-98
CC

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

American Security Management Corp.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III adding Maytee Garcia as President and a member of the board.

FILED
98 AUG -5 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: July 14, 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.

Signed this 17 day of July, 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)

Pablo Morales

Typed or printed name

Chairman

Title