P98000020138

August 7, 2001

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

000004530330--2 -08/13/01--01076--015 ******43.75 ******43.75

Re: Technical Security, Inc.
Document # P98000020138

Gentlemen:

Enclosed Please find Articles of Amendment to Articles of Incorporation together with a check in the amount of 43.75.

This represents the cost of Filing for the Articles of Amendments and certificate of status of the Above Corporation.

Very Truly Yours?

William Kaul Batista 5601 Collins Ave. Apt. 708 Miami, Florida \ 33140 OI AUG 13 AM II: 14

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMERICAN	LIMO	AND	SECURITY	SERVICE, INC.	

TECHNICAL SECURITY INC.

(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)

AMEND: ARTICLE I NAME OF THE CORPORATION

DELETE: TECHNICAL SECURITY INC.

ADD: AMERICAN LIMO AND SECURITY SERVICE, INC.



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 8-7-01

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 day 7 of , AUGUST xp9x 2001 Signature
(By the Chairman of 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)
WILLIAM R BATISTA
Typed or printed name
PRESIDENT/ DIRECTOR
Title

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