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-05/26/99--01043--016

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OCEAN SECURITY AGENCY, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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FILED 99 MAY 26 PM 1:17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Table with 2 columns: Filing Type, Description. Rows: Profit, NonProfit, Limited Liability, Domestication, Other.

Table with 2 columns: Amendment Type, Description. Rows: Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger.

Table with 2 columns: Other Filings, Description. Rows: Annual Report, Fictitious Name, Name Reservation.

Table with 2 columns: Registration/Qualification, Description. Rows: Foreign, Limited Partnership, Reinstatement, Trademark, Other.

RECEIVED 99 MAY 26 AM 11:19 DIVISION OF CORPORATION

N.C. C. COULLETTE MAY 26 1999

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: OCEAN SECURITY AGENCY, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE I (name of Corp.)

F.H. SECURITY AGENCY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 24 day of MAY, 1999.

OCEAN SECURITY AGENCY, INC.  
CORPORATION NAME

*Fredis Herrera*  
PRESIDENT

By *Fredis Herrera*  
SECRETARY

STATE OF: FLORIDA  
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:  
FREDIS HERRERA

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of MAY, 1999.

*Cristina C. Toral*  
NOTARY PUBLIC



CRISTINA C. TORAL  
COMMISSION # CC 672727  
EXPIRES SEP 30, 2001  
BONDED THRU  
ATLANTIC BONDING CO. INC.