

P99000016470

(Requestor's Name)

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PICK-UP WAIT MAIL

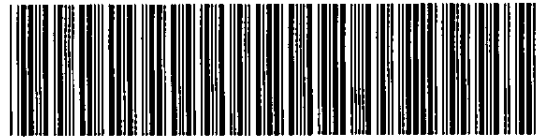
(Business Entity Name)

(Document Number)

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Amend

07/13/09--01020--012 **35.00

RECEIVED
09 JUL 13 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JUL 13 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*For
7/13/09*

LAZARUS

CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973

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

1. METRO FEDERAL DETECTIVE
(Corporation Name) (Document #)

2. BUREAU, Corp.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

METRO FEDERAL DETECTIVE BUREAU, CORP.

FILED

2009 JUL 13 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: PRINCIPAL PLACE OF BUSINESS

This article is being amended by changing the principle place of business to:

7323 B West Flagler St.
Miami, Fl. 33144

Article VII: BOARD OF DIRECTORS/ OFFICERS

This article is being amended by deleting Isis Hernandez as Vice President. The New Board of Directors is elected as follows:

<u>NAME</u>	<u>OFFICER</u>	<u>ADDRESS</u>
Jose R. Hernandez	President. Secretary & Treasurer	7323 B West Flagler St. Miami, FL 33144

Article X: REGISTERED OFFICE AND REGISTERED AGENT

This article is being amending by electing the registered agent as follows:

Jose R. Hernandez
7323 B West Flagler St.
Miami, FL. 33144

Second: The date of each amendment's adoption:

March 06th, 2009

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not required.

The amendments(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).)

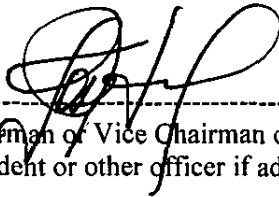
The number of votes cast for the amendment (s) was/were sufficient for approval.

by :

(voting group)

Sign this 06TH day of March 2009

By :



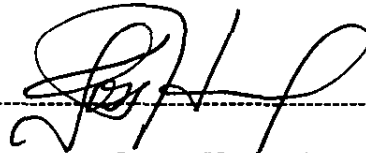
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

JOSE HERNANDEZ

(Typed or print name)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read 'Jose R Hernandez', is written over a horizontal dashed line.

Jose R Hernandez
Registered Agent