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Charter Number Only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Donkley & Associates

Requestor's Name

717 Ponce de Leon Blvd #310

Address

Coral Gables, FL 33143

City

State

Zip

Phone

4460C

100002965291--3
-08/20/99--01036--009
*****35.00 *****35.00

CORPORATION(S) NAME

Sentrex Security and
Investigation, Corp.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail |

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G. COULLETTE AUG 20 1999

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sentrex Security and Investigation, Corp.

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Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII - The board of directors and offices
of this corporation are as follows.

Hector Sehwerert, President

Article VI - The street address and principle place
of business of this corporation is as
follows.

2072 NW 7th St
Miami, Florida 33125

SECOND: The date of each amendment' adoption is August 19, 1999.

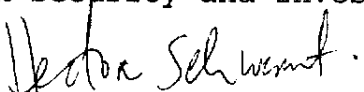
THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th Day of August 1999.

Sentrex Security and Investigation, Corp.

BY:



Hector Schwerert, President