

P99000061956

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BASIC AMENDMENT

CONDOR SECURITY COMPANY, INC.

Certificate of Status	0
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AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**CONDOR SECURITY COMPANY, INC.**  
**DOC.# P990000061956**

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 the article number(s) being amended, added or deleted)

ARTICLE VII : BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL

(P/D)  
**ROBERTO LOA**  
**7441 WAYNE AVE. #4-D**  
**MIAMI BEACH, FL 33141**

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**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

ROBERTO LOA 100%

**THIRD:** The date of each amendment's adoption: 6-12-01

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

  
ROBERTO LOA (D)