

P99000065469

Florida Department of State
Division of Corporations
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(((H01000010807 5)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : DERRIZ & GIMBALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 559-7477

FILED
01 FEB - 7 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FINE GUARD U.S.A., INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
01 FEB - 7 PM 12:58
DIVISION OF CORPORATIONS

AMEND
28

February 5, 2001

FINE GUARD U.S.A., INC
7370 NW 36 ST., SUITE #220E
MIAMI, FL 33166

SUBJECT: FINE GUARD U.S.A., INC
REF: P99000065469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000010807
Letter Number: 101A00006911

January 26, 2001

FINE GUARD U.S.A., INC
7370 NW 36 ST., SUITE #220E
MIAMI, FL 33166

SUBJECT: FINE GUARD U.S.A., INC
REF: P99000065469

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list an address for the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000010807
Letter Number: 301A00004421

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FINE GUARD U.S.A., INC

(Present name)

FILED
01 FEB - 7 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 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)

ARTICLE VI OFFICERS & DIRECTORS

HERNANDEZ ROLANDO
FERNANDEZ LUIS

PRESIDENT
SECRETARY

DELETE:

RODRIGUEZ EDUARDO
HERNANDEZ ROLANDO
LUIS FERNANDEZ

REGISTERED AGENT
PRESIDENT
SECRETARY

ADD:

NODAL MIGUEL

PRESIDENT

7645 SW 19 ST
MIAMI, FL. 33155

NODAL MIGUEL

REGISTERED AGENT

I ACCEPT THE DESIGNATION AS REGISTERED AGENT

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:

Nora Giraldo
4080 SW 84 Ave
Miami, FL 33155
(305) 485 9300

H010000108075

THIRD: The date each amendment's adoption: 1-25-01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 25 day of January 2001

Signature [Signature]
(By the chairman or 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)

Rolando Hernandez
Typed or printed name

President
Title

H010000108075