

P990000084937

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000030908 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 14 AM 10:51

FILED

RECEIVED
99 DEC 14 AM 10:31
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MILLENIUM SECURITY GUARD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 1999

MILLENIUM SECURITY GUARD, INC.
9313 N.W. 121 STREET
HIALEAH GARDENS, FL 33018

SUBJECT: MILLENIUM SECURITY GUARD, INC.
REF: P99000084937

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 name of the person signing the document must be typed or printed beneath or opposite the signature.

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. #: H99000030908
Letter Number: 599A00057348

99 DEC 14 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
MILLENNIUM SECURITY GUARD, INC.
(Present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

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

THIRD: The date of each amendment's adoption: 12-1-99

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

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

 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 for the amendment (s) was/were sufficient for approval by _____
(voting group)

H99000030908

12/14/1999 10:40

305-264-3770

GEORGE GONSALEZ

PAGE 05

H99000030908

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES
OF INCORPORATION IS (ARE):

FERNANDO BALUARTE
9313 N.W 121 ST.
HIALEAH GARDENS, FL.33018

DIRECTOR & PRESIDENT

LUIS VEGAS
9313 N.W 121 ST
HIALEAH GARDENS, FL.33018

DIRECTOR & PRESIDENT

H99000030908

12/14/1999 10:40

305-264-3770

GEORGE GONSALEZ

PAGE 06

H 99000030908

Signed this 1 day of 12, 19 99

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)

FERNANDO BALUARTE

Typed or printed name

DIRECTOR

Title

99016

H 99000030908