

P99000097142  
MOSCOWITZ  
STARKMAN &  
MAGOLNICK

NationsBank Tower  
100 Southeast 2nd Street  
37th Floor  
Miami, Florida 33131

Telephone (305) 379-8300  
Facsimile (305) 379-4404

November 24, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500003055885--7  
-11/29/99--01143--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Interamerican Security Services, Inc.**

Dear Sir or Madam:

I have enclosed the Articles of Amendment to the Articles of Incorporation of InterAmerican Security Services, Inc. along with the \$35.00 filing fee.

Thank you for your attention to this matter.

Sincerely,

  
Joel S. Magolnick

JSM/sg

FILED  
99 DEC 17 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

V. SHEPARD DEC 21 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 10, 1999

JOEL S. MAGOLNICK  
NATIONS BANK TOWER  
100 SE 2ND ST., 37TH FLOOR  
MIAMI, FL 33131

SUBJECT: INTERAMERICAN SECURITY SERVICES, INC.  
Ref. Number: P99000097142

We have received your document for INTERAMERICAN SECURITY SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 399A00058208

RECEIVED  
99 DEC 17 PM 1:28  
DIVISION OF CORPORATIONS

FILED  
99 DEC 17 PM 2: 36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By unanimous vote of the shareholders of the above-named company, the following action was taken on November 1, 1999:

- The foregoing amendment was unanimously adopted the 1st day of November 1999.

Joel S. Magolnick, President

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Joel S. Magolnick, as President of the above-named Corporation, to me known to be the person described in and who executed the foregoing instrument, or who has produced \_\_\_\_\_ as identification, and he acknowledged before me that he executed the same for the purposes therein expressed.

Sandra J. Carrolls  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

