V44660

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
_
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400008681704

11/01/02--01099--002 **52.50

OZ NOV - 1 AM 9: 08
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ANEN PH THE CA P.D.R INVESTIGATIONS & SECURITY SERVICES, INC., d/b/a Avant-Guard Services (A8500406)

1107 Key Plaza Suite 285 Key West, FL 33040

305-296-4129

September 26, 2002

Ms. Karen Gibson Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

IN RE: Amendments

Dear Ms. Gibson:

Enclosed you will find one original Articles of Amendment and three copies for the above named corporation along with a Certificate of the Registered Agent. I have enclosed a check for the following: \$35 to cover the filing fee for the amendment plus \$17.50 for two certified copies of the amendment, for a total of \$52.50. I have enclosed an envelope (postage prepaid) addressed to Mr. Kevin Gay of the State of Florida Division of Licensing in order that one certified copy of the Articles of Amendment may be forwarded to him.

Thanking you in advance for your assistance in this matter.

Sincerely,

B. Juli Batish

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

P.D.R. Investigations & Security Services, Inc.,



Document Number V44660

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article IV- Registered Agent is hereby amended to allow for the resignation of B. Juli Barish of 18-H Miriam Street, Key West, Florida 33040, as registered agent and Eva L. Knights of 1107 Key Plaza, Suite 285, Key West, Florida is hereby appointed to said office. Attached hereto and made part of this amendment, is Knights' certificate of acceptance........

and

Article V - Board of Directors is hereby amended to add an additional director/officer, to wit: Eva L. Knights, of 1107 Key Plaza, Suite 285, Key West, Florida 33040, is hereby appointed to the office of Vice-President/Director.

SECOND: The date of the adoption of the above stated amendments is September 12, 2002.

THIRD: These amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 12th day of September, 2002, by B. Juli Barish, as Chairman/President/Director.

B. Juli Barish

CERTIFICATE

P.D.R. Investigations & Security Services, Inc.,
duly organized under the laws of the State of Florida, hereby names Eva L. Knights, located at
1107 Key Plaza, Suite 285, Key West, Florida 33040, as its agent to accept service of process
within Florida.
, & Du Mi
B. Juli Barish/President/Secretary/Director
Date: 9/12/02
II with a hour parent and the account and the

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Eva L. Knights, Registered Agent

Date: 9/12/02